UNITED
NATIONS

S

Security Council

Distr.
GENERAL

S/AC.26/1999/17
30 September 1999

Original: ENGLISH

UNITED NATIONS
COMPENSATION COMMISSION
GOVERNING COUNCIL

REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS CONCERNING THE SECOND INSTALMENT OF "E4" CLAIMS

GE.99-66179

CONTENTS

		Paragraphs	Page
Introduction		1 - 3	4
I.	OVERVIEW OF THE SECOND INSTALMENT CLAIMS	4 - 7	4
II.	THE PROCEEDINGS	8 - 27	5
III.	LEGAL FRAMEWORK	28	8
IV.	VERIFICATION AND VALUATION OF CLAIMS	29	8
V.	THE CLAIMS	30 - 109	8
	A. Contract	31 - 43	9
	1. Compensability	36	9
	2. Verification and valuation method	37	9
	3. Evidence submitted	38 - 43	10
	B. Real property	44 - 51	11
	1. Compensability	45 - 46	11
	2. Verification and valuation method	47	11
	3. Evidence submitted	48 - 51	11
	C. Tangible property	52 - 65	12
	1. Compensability	53	12
	2. Verification and valuation method	54	12
	3. Evidence submitted	55 - 65	12
	(a) Tangible property	55 - 56	12
	(b) Stock	57 - 59	13
	(c) Cash	60 - 61	13
	(d) Vehicles	62 - 65	14
	D. Income-producing property	66 - 69	14
	E. Payment or relief to others	70 - 78	15
	1. Compensability	71 - 74	15
	2. Verification and valuation method	75	16
	3. Evidence submitted	76 - 78	17
	F. Loss of profits	79 - 85	17
	1. Compensability	80	17
	2. Verification and valuation method	81	17
	3. Evidence submitted	82 - 85	18
	G. Receivables	86 - 92	18
	1. Compensability	87 - 88	18
	2. Verification and valuation method	89	19
	3. Evidence submitted	90 - 92	19
	H. Restart costs	93 - 97	19
	I. Other losses	98 - 109	20

VI. OTHER ISSUES . . . . . 110 - 111 23

A. Applicable dates for currency exchange rate and interest 110 23
B. Claim preparation costs 111 23

VII. RECOMMENDED AWARDS 112 24

Annexes

Annex I: Recommended awards for second instalment of "E4" claims - Reported by UNSEQ and UNCC claim numbers and claimant name 25

Annex II: Recommended awards for second instalment of "E4" claims - Reported by claimant name and category of loss 34

Annex III: Second instalment claims for which nil award recommended - Reported by UNSEQ and UNCC claim numbers and claimant name 175

Introduction

1. At its twenty-fourth session, held on 23-24 June 1997, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Robert R. Briner (Chairman), Alan J. Cleary and Lim Tian Huat as the Panel of Commissioners (the "Panel") charged with reviewing "E4" claims. The "E4" population consists of claims submitted by Kuwaiti entities, other than oil sector and environmental claims, eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. The second instalment of 381 "E4" claims was submitted to the Panel on 8 February 1999, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules").

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the second instalment claims.

I. OVERVIEW OF THE SECOND INSTALMENT CLAIMS

4. The second instalment claims were selected from among the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claim, the legal, factual, and valuation issues raised by the claim, and the date of filing of the claim with the Commission.

5. The second instalment claims allege losses aggregating Kuwaiti dinars ("KD") 162,294,110 (approximately US$561,571,315). The claims range between KD 1,840 and KD 6,521,208 (i.e., between approximately US$6,367 and US$22,564,734) in value.

6. All the claimants, except one, in the second instalment operated in Kuwait prior to Iraq's invasion and occupation of Kuwait. Most of these businesses traded in consumer items, textiles, construction materials, vehicles, vehicle parts and industrial products. Many claimants were engaged in service industries, e.g., construction and engineering services, real estate, transportation, and security services. The second instalment also includes claims from Kuwaiti co-operative societies.

7. Claimants in this instalment have sought compensation under all loss categories identified on Form E, except loss of business transaction or course of dealing. The two most common losses asserted in this instalment are loss of tangible property (mainly furniture, fixtures, equipment and stock) and loss of earnings or profits. Second instalment claimants also submitted claims for uncollectible receivables, restart costs, interest and claim preparation costs under the "other losses" category.

II. THE PROCEEDINGS

8. Before the second instalment claims were submitted to the Panel, the secretariat undertook a complete review of these claims in accordance with the Rules. The secretariat first carried out a preliminary assessment of the claims, pursuant to article 14 of the Rules, to verify whether the claims met the formal requirements of articles 14(1) and 14(2). For example, the claims were reviewed to ascertain whether they included proof of incorporation or organization under the laws of Kuwait on the date the claim arose, and contained an affirmation by the authorized official for each claimant that the information contained in the claim is correct. The results of this formal review were entered into a centralized database maintained by the secretariat (the "Claims Database").

9. Of the 381 claims included in the second instalment, 262 presented formal deficiencies; accordingly, the secretariat issued notifications to all 262 claimants, pursuant to article 15 of the Rules. The secretariat received 22 responses to these article 15 notifications, which responses remedied the formal deficiencies in those 22 claims.

10. However, the secretariat did not receive responses to the article 15 notifications for the remaining 240 claims. With regard to these 240 claims, only one had filed a statement of its claim. Furthermore, none of the 240 claimants provided any evidence that established, in any manner, the circumstances or amount of the losses claimed.

11. These 240 claimants generally submitted only company incorporation documents with Form E. Many claims also included a standard form declaration, signed by the claimant. The declaration asserted that the losses listed on Form E were a direct result of Iraq's invasion and occupation of Kuwait and stated that the claimant would subsequently provide proof of the circumstances and amount of the loss. No such further evidence was ever filed with the Commission.

12. Consequently, the secretariat issued further notifications to these 240 claimants, pursuant to article 15 of the Rules, giving them 60 days, from the date of the second notification, to remedy the defects. The claimants were advised that if the formal deficiencies were not remedied within that period, the claim would be considered as not having been filed or would be presented to the Panel "as is", depending on the type of deficiency identified.

13. However, in every case, no response to these notifications was received. In view of the above, the Panel finds that these 240 claims, identified in annex III to this report, did not submit sufficient information or documentation to support their asserted losses and should not be awarded any compensation. Thus, all future references in this report to the claims in instalment 2 are references to the 141 claims which met the formal requirements of articles 14(1) and 14(2) of the Rules.

14. A substantive review of the second instalment claims was then undertaken by qualified professionals (legal officers, accountants and loss adjusters) within the secretariat, to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

15. The Executive Secretary of the Commission submitted reports dated 8 July 1998, 13 October 1998 and 26 April 1999 to the Governing Council in accordance with article 16 of the Rules. These reports covered, inter alia, the second instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. The only information relating to the second instalment claims included in the Executive Secretary's 26 April 1999 report to the Governing Council was statistical information on the 240 claims presenting formal deficiencies discussed above. A number of Governments, including the Government of Iraq, submitted to the secretariat for transmission to the Panel additional information and views in response to the Executive Secretary's article 16 reports.

16. Accordingly, at the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the secretariat submitted the following documents to the Panel for consideration:

(a) the claim documents submitted by the claimants;

(b) the preliminary assessment reports prepared by the secretariat under article 14 of the Rules;

(c) information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) other information, such as legal briefing notes, deemed, under article 32 of the Rules, to be useful to the Panel for its work.

17. As described in paragraph 17 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"), the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the second instalment in accordance with the verification and valuation methodology developed by the Panel as outlined in the First "E4" Report and to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings. The methodology used by the Panel in the First "E4" Report is not restated in this report. Instead, this report makes reference to the First "E4" Report.

18. By its first procedural order dated 9 February 1999, the Panel gave notice of its intention to complete its review of the second instalment claims and submit its report and recommendations to the Governing Council within 180 days of 8 February 1999. In view of the additional information

obtained by the secretariat, pursuant to the provisions of article 34 of the Rules, the Panel issued no other procedural orders.

19. The Panel's first procedural order was transmitted to the Government of Iraq and the Government of Kuwait on 11 February 1999.

20. An additional level of verification was performed to determine if related claimants filed duplicate claims. On 8 May 1998, Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC") was asked to identify the corporate affiliates of claimants that had also filed a claim with the Commission. Based on the information received in response from PAAC and the claim information available to the secretariat in the Claims Database, a review was done to ensure that related claimants did not file a claim for the same loss. This verification was performed on the entire E4 population, not just the second instalment claims.

21. Pursuant to article 34 of the Rules, the secretariat requested additional information from the claimants in order to assist the Panel in its review of the claims. All such requests were directed through PAAC. With regard to copies of the claimants' audited financial statements or accounts ("accounts"), the secretariat notified PAAC of the claimants who had not provided accounts for the three fiscal years prior to and following Iraq's invasion and occupation of Kuwait. The first notice for accounts was sent to PAAC on 20 April 1998. The second notice was sent on 20 November 1998, noting those claimants who had not provided any supplemental accounts. The third notice was sent on 21 January 1999 with regard to claimants who had not submitted accounts for 1987. A final notice, sent on 8 February 1999, concerned claimants who had failed to submit accounts for any relevant period.

22. Similarly, with respect to claims for lost vehicles, the claimants were asked on 20 August 1998 to provide drop registration or deregistration certificates, as defined at paragraph 131 of the First "E4" Report, for all vehicles.

23. With respect to claims for uncollectible receivables, the claimants were asked on 24 September 1998 to provide evidence that the debtors cannot pay their debts to the claimants because they (1) have been officially declared bankrupt, or (2) are otherwise out of business as a direct result of Iraq's invasion of Kuwait. (See paras. 86-92, infra.)

24. With respect to loss of contract claims, the claimants were asked on 22 October 1998 to provide evidence that the contract had been repudiated or cancelled. The claimants were instructed that the declaration should include the specific circumstances of such repudiation or cancellation including, but not limited to, the date that such event occurred. Claimants who were unable to provide this evidence were asked to explain why.

25. With respect to claims for the value of cancelled Kuwaiti dinar currency notes, claimants were asked on 22 December 1998 to provide a detailed schedule, including serial numbers and denominations of the cancelled notes, or an attestation from an independent public accounting firm concerning the amount and serial numbers of the cancelled Kuwaiti dinars held by the claimant. (See paras. 98-99, infra.)

26. With respect to the cost of returning employees to Kuwait, the claimants were asked on 6 January 1999 to provide additional information to assist the Panel. (See paras. 93-97, infra.)

27. Based on its review of the documents submitted, the Panel concluded that the issues presented by the second instalment claims had been adequately developed and that oral proceedings to further explore such issues were not required.

III. LEGAL FRAMEWORK

28. The legal framework for the evaluation of the claims in the second instalment is identical to that used for the claims in the first instalment, as described in paragraphs 25-31 of the First "E4" Report.

IV. VERIFICATION AND VALUATION OF CLAIMS

29. The verification and valuation methodology applied by the Panel to the second instalment claims is the same as that used in the first instalment. (See the First "E4" Report, paras. 32-62.) Where the Panel encountered new issues not addressed in the First "E4" Report, the Panel developed methodologies for verifying and valuing those losses as described below. As summarized in the First "E4" Report, the Panel's approach to the verification and valuation of claims balances the claimant's inability to always provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. The term "risk of overstatement", as defined at paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated. As with the First "E4" Report, the Panel's treatment of certain claimants is highlighted in the body of this report.

V. THE CLAIMS

30. Applying the verification and valuation methodology described in the First "E4" Report, the Panel reviewed the second instalment claims according to the nature and type of loss identified. Accordingly, the Panel's recommendations have been set out below by loss type. Reclassified losses have been dealt with in the section pertaining to the loss category into which the Panel reclassified the losses.

A. Contract

31. Three claimants in this instalment asserted claims aggregating KD 774,492 (approximately US$2,679,903) for loss of contract.

32. Claims for loss of contract in this instalment do not relate to contracts with the Government of Iraq or to contracts requiring performance in Iraq.

33. One claimant, Al Sabrya Trading & Contracting Company sought compensation for the loss of rental income on two properties. This claim was submitted by the claimant in the "other" category and was reclassified and reviewed as a loss of contract claim.

34. A second claimant, Honeywell Kuwait KSC ("Honeywell") asserted a claim for loss of contract that relates to ongoing installation and maintenance contracts in Kuwait affected by Iraq's invasion and occupation of Kuwait. The claimant alleges that it ceased operations in August 1990 and upon recommencement of business, the contracting parties treated the contracts as terminated by reason of frustration. The claim relates to work-in-progress that remained unbilled, and to anticipated profits. The elements of the claim relating to anticipated profits were reclassified and reviewed as a loss of profits claim. The elements of the claim relating to unbilled costs were reviewed as a loss of contract claim.

35. A third claimant, Ali & Fouad M.T. Al Ghanim Trading & Contracting Company, asserted a claim for losses in connection with a contract with the Ministry of Health in Kuwait. The claimant had contracted to supply and install an ambulance communication system. This claimant also filed a claim for loss of contract in connection with the loss of an equity investment in an Iraqi joint venture company. However, this second claim was reclassified and reviewed as a loss of income-producing property claim and is discussed in the section of this report pertaining to that loss category. (See paras. 66-69, infra.)

1. Compensability

36. The Panel determines whether a contract claim is compensable by evaluating the loss under the appropriate review methodology. Thus, amounts billed under a contract but not received are reviewed as uncollectible receivables. Profits that would have accrued from goods or services to be provided over the remainder of a terminated or repudiated contract are reviewed as loss of profits.

2. Verification and valuation method

37. The verification and valuation method adopted by the Panel for valuing loss of contract claims is the same as that set forth at paragraphs 77-84 of the First "E4" Report.

3. Evidence submitted

38. Al Sabrya Trading & Contracting Company's claim deals with loss of rental income on two properties. The claimant provided copies of the lease agreements in the claimant's name, which were in existence prior to Iraq's invasion and occupation of Kuwait, together with copies of lease agreements for the same properties which were executed after liberation. The claimant also provided a certificate from its auditors stating that the rental income from the two properties was not included in the claimant's accounts, but accrued to the claimant's general manager personally, as he had constructed the rental properties at his own expense.

39. The Panel noted that the claimant's general manager had confirmed that he had not filed a claim for the rental income personally. This was confirmed by a cross-check carried out by the secretariat. In the circumstances, the Panel has allowed Al Sabrya Trading and Contracting Company to proceed with the claim for loss of rental income on these two properties.

40. The Panel recommends compensation for this claimant for the losses related to the rental contracts. However, the Panel finds that the failure by the claimant to make any allowance for expenses which would necessarily have been incurred in connection with the rental contracts, and failure to provide documentation evidencing payment of rentals up to the date of Iraq's invasion and occupation of Kuwait, present a "risk of overstatement". The Panel adjusted the claim to offset such "risk of overstatement".

41. The Panel finds that while Honeywell did establish the existence of valid contractual relationships at the time of the loss (see para. 34, supra), it did not provide evidence of the repudiation or cancellation of those contracts. The Panel finds that there is no reasonable explanation for the failure to provide such evidence and recommends that the claim be disallowed.

42. Ali & Fouad M.T. Al Ghanim Trading & Contracting Company's claim relates to the loss of seven shipments of equipment that was purchased for performance of its contract with the Kuwait Ministry of Health. The equipment was subsequently stolen during Iraq's invasion and occupation of Kuwait. The Panel finds that the claimant has provided evidence to establish the existence of a valid contract and of payments made for the purchase of some of the equipment. However, the Panel has disallowed the elements of the claim where proof of payment for the equipment has not been provided.

43. The Panel's treatment of contract losses can be reviewed in annex II.

B. Real property

44. Thirty-five claimants in this instalment asserted claims aggregating KD 1,411,382 (approximately US$4,883,675) for loss of real property.

1. Compensability

45. These claims relate to damage to various freehold and leasehold premises in Kuwait. The compensability standards applied by the Panel are the same as those used in the first instalment. (See the First "E4" Report, paras. 89-91.) As was the case in the first instalment of "E4" claims, most claimants established the fact and nature of damage to their buildings and facilities by providing copies of witness statements, survey reports and photographs. As in the first instalment of "E4" claims, the nature of damage alleged and the location of all the properties in Kuwait established that the damage was a result of military operations and the breakdown of civil order in Kuwait during the period of Iraq's invasion and occupation of Kuwait. Accordingly, the direct causal link between the losses alleged and Iraq's invasion and occupation of Kuwait is sufficiently well established in the second instalment claims for loss of real property.

46. All claims were based on the actual costs incurred in repairing the properties or estimates of such costs.

2. Verification and valuation method

47. The verification and valuation method adopted by the Panel for valuing loss of real property claims is the same as set forth at paragraphs 92-101 of the First "E4" Report.

3. Evidence submitted

48. Most claimants submitted copies of title deeds or leases to establish their interest in the affected properties. Where leases were submitted, the secretariat performed additional checks to ensure that no duplicate claims had been filed by the owners of the leased properties. The Panel also referred to the claimants' audited accounts to corroborate the claimants' interest in the affected properties.

49. Other claimants sought to support repair costs by providing copies of payment receipts or certificates, invoices, contract documents and audited accounts. However, as for the first instalment of "E4" claims, most claimants did not include any adjustments for applicable maintenance or depreciation in their asserted losses. The Panel adjusted the claims to account for these items. Similar adjustments were made by the Panel in cases of "betterment" as defined in paragraph 97 of the First "E4" Report.

50. Where a claimant based its claim on estimated repair costs and did not give a reasonable explanation for its failure to carry out the repairs,

the Panel finds a "risk of overstatement" to exist. Such claims were adjusted to offset such "risk of overstatement".

51. The Panel's treatment of real property losses can be reviewed in annex II.

C. Tangible property

52. Tangible property losses are raised in all but 20 of the second instalment claims, aggregating KD 41,021,456 (approximately US$141,942,754). As in the case of the first instalment of "E4" claims, the claims for loss of tangible property relate mainly to loss of stock, furniture, fixtures, equipment and vehicles. Other claims in this category relate to loss of cash.

1. Compensability

53. With regard to the compensability of claims for tangible property losses, the Panel applied the same approach taken in the First "E4" Report. (See the First "E4" Report, paras. 108-109.) Most claimants establish the fact and nature of damage to tangible property by providing copies of witness statements, statements from their audited accounts and photographs. Also, as in the case of the first instalment of "E4" claims, the claims establish, in accordance with paragraph 21 of Governing Council decision 7, that the damage was a result of military operations in Kuwait, actions by officials, agents or employees of the Government of Iraq or its controlled entities during the period of Iraq's invasion and occupation of Kuwait, in connection with the invasion or occupation and the breakdown of civil order in Kuwait during that period. Accordingly, the direct causal link between the loss alleged and Iraq's invasion and occupation of Kuwait is sufficiently well established in the second instalment claims for loss of tangible property.

2. Verification and valuation method

54. The Panel's approach to the verification and valuation of tangible property losses depends on the nature of the asset affected. Accordingly, the approach adopted varies for stock, cash, vehicles and other tangible property losses. The verification and valuation methodology adopted by the Panel for loss of tangible property claims is the same as set forth at paragraphs 110-135 of the First "E4" Report.

3. Evidence submitted

(a) Tangible property

55. Most claimants in this instalment submitted audited accounts to establish the existence, ownership and value of the tangible assets damaged or lost as a direct result of Iraq's invasion and occupation of Kuwait. In establishing the fact and cause of loss, claimants relied on assertions in

their statement of claim and witness statements. These assertions were generally corroborated by additional documents, such as photographs and independent survey reports. The Panel also relied on the claimants' post-liberation audited accounts. These accounts showed the losses of tangible property as extraordinary losses incurred as a direct result of Iraq's invasion and occupation of Kuwait, and as such provided additional independent verification of the loss.

56. Many claimants sought to value their loss using estimated repair or replacement costs. As in the case of similar real property claims, such claims were found to present a "risk of overstatement" if the claimant did not provide sufficient evidence explaining why it had not repaired or replaced the assets concerned. In some cases the Panel was able to rely on the claimant's post-liberation accounts to determine whether the claimant had subsequently repaired or replaced the affected assets.

(b) Stock

57. For most claimants, the existence, ownership and value of stock lost were supported by copies of the claimants' audited accounts, original inventory purchase invoices and "roll-forward" calculations, as defined in paragraph 119 of the First "E4" Report.

58. As was the case for the first instalment of "E4" claims, successful claims for loss of goods in transit related to goods that were in Kuwait on the day of Iraq's invasion and that were subsequently lost. These claimants were able to establish the ownership, existence and loss of the goods by providing certificates issued by the Kuwaiti port authorities or shipping agents.

59. The Panel found that several Kuwaiti co-operative society claimants were holding levels of stock at the time of Iraq's invasion and occupation of Kuwait that were materially higher than the average levels of stock held by such claimants at the end of previous fiscal years. The Panel found that such a stock build-up was justified in the majority of cases, as there was a documented increase in demand around the month of August, to cater for Kuwaiti residents returning from their summer vacations. However, where the level of stock build-up was higher than an amount justified by the documented increase in demand, the Panel adjusted the claim to the average stock levels justified by the increase in demand.

(c) Cash

60. As was the case for the first instalment of "E4" claims, successful claimants alleging cash losses were able to substantiate their claims by providing, among other things, contemporaneous records establishing cash held on 2 August 1990, such as previous month-end cash balances, copies of daily bank deposit statements, cash flow registers and monthly sales ledgers.

61. Claimants for whom no award has been recommended generally sought to rely only on witness statements without providing any additional documents substantiating their claims.

(d) Vehicles

62. Virtually all claimants were able to establish their ownership of lost vehicles, on the date of the loss, by providing copies of the deregistration certificates issued by the Government of Kuwait. The fact of loss was generally established by the deregistration certificates together with additional substantiating documents such as witness statements describing the circumstances of the loss and post-liberation audited accounts recording the loss of vehicles as an extraordinary item.

63. Where claimants did not provide deregistration certificates or where the name of the owner in the deregistration certificate could not be linked to the claimant or its owners, directors or employees, the Panel recommends disallowing the claim.

64. The asserted values of the vehicles lost were separately verified by the Panel against vehicle values contained in the M.V.V. Table (as defined at para. 135 of the First "E4" Report) or, for vehicles not listed in the M.V.V. Table, against other third party estimates. In the case of third party estimates, the Panel tested these estimates by applying alternative valuation methods such as the net book value and depreciated replacement cost methods.

65. The Panel's treatment of tangible property losses can be reviewed in annex II.

D. Income-producing property

66. One second instalment claimant, Arabian Cement Co. W.L.L., raised a claim for loss of income-producing property. However, after reviewing the nature of the claim, it was determined that the loss should be reclassified into other categories, including, loss of profits, uncollectible receivables, and loss of tangible property. A second claimant, Ali & Fouad M.T. Al Ghanim Trading & Contracting Company, has submitted a claim under the category of "loss of contract" which was reclassified and reviewed as a claim for loss of income-producing property.

67. Ali & Fouad M.T. Al Ghanim Trading & Contracting Company seeks compensation for the loss it allegedly suffered in connection with its investment in a joint venture between itself and an Iraqi Government entity. Part of the claimant's contribution to the share capital of the joint venture was transferred into a bank account in the name of the joint venture in Iraq, and was used for the registration of the joint venture. The claimant states that the joint venture did not commence operations prior to Iraq's invasion and occupation of Kuwait, and that the claimant has been unable to make any contact with the Iraqi joint venture partner

since the liberation of Kuwait. The issue addressed by the Panel is whether the claimant has suffered a loss directly resulting from Iraq's invasion and occupation of Kuwait.

68. The Panel noted that no evidence had been adduced that the joint venture company had been put into liquidation or otherwise dissolved as a result of Iraq's invasion and occupation of Kuwait. The Panel further notes that the claimant has not described its attempts, if any, to contact its joint venture partner for the purposes of either recovering its investment or resuming operations. The Panel accordingly determines that this claim is not compensable as the claimant has failed to provide evidence sufficient to establish an actual and permanent loss.

69. The Panel's treatment of income-producing property losses can be reviewed in annex II.

E. Payment or relief to others

70. Twenty-one claimants in this instalment submitted claims aggregating KD 1,464,063 (approximately US$5,065,962) for payment or relief to others. Several Kuwaiti co-operative societies seek compensation for the value of goods and cash that were freely distributed to the general public in Kuwait during the occupation period. Three claimants seek reimbursement for redundancy payments or "termination indemnities" which they paid to their non-Kuwaiti employees in respect of the termination of those employees' employment contracts. One claimant seeks reimbursement for salary payments made to one of its employees who was held as a prisoner of war in Iraq. Other claimants seek reimbursement for the cost of returning employees to Kuwait after liberation.

1. Compensability

71. The Panel followed the same approach taken in the First "E4" Report, (see paras. 153-154), with the addition of the items noted below. For amounts claimed by way of compensation for the free distribution of goods and cash, the Panel finds that such payments were of a voluntary nature and that such a voluntary act broke the chain of causation that would otherwise have directly linked such losses to Iraq's invasion of Kuwait. Hence, the Panel finds that such payments are not compensable.

72. In respect of termination indemnities, i.e., amounts paid pursuant to an employment contract terminated during Iraq's invasion and occupation of Kuwait, the Panel finds that the losses arising from the payment of those termination indemnities, are, in principle, compensable as losses arising directly from Iraq's invasion and occupation of Kuwait. The Panel considered the effect of the invasion and occupation of Kuwait on the employment contracts of non-Kuwaiti employees, and considered two memoranda adopted by the Kuwaiti Council of Ministers entitled "The Impact of the Iraqi Invasion of the State of Kuwait on Government Contracts and the Legal Status of Those Who Work for the Government of Kuwait". The Panel notes

that the memoranda, which were enacted as Order Number 148 of 27 January 1991 of the Kuwaiti Council of Ministers, concluded that the contractual relationship between the Government and non-Kuwaiti workers was governed by the rules applicable to contractual obligations generally and hence such employment contracts were automatically terminated by reason of force majeure. The Panel finds that the general principles set out in the memoranda may equally be applied to the status of employment contracts between private-sector Kuwaiti employers and non-Kuwaiti employees. Hence, the Panel concludes that the termination of the employment contracts of non-Kuwaiti employees was a direct result of Iraq's invasion and occupation of Kuwait. (See Governing Council decision 9 (S/AC.26/1992/9), para. 10.)

73. The Panel then considered the statutory entitlements of non-Kuwaiti employees upon termination of their employment contracts, as set out in Kuwaiti Law Number 38 of 1964. The Panel finds that the termination of the employment contracts of non-Kuwaiti employees triggered the liability of the claimants to make the statutory indemnity payments. The Panel finds that amounts claimed in respect of termination indemnities should be compensated to the extent that they are incremental, i.e., they are above and beyond the usual costs incurred by the claimant for that type of expense, and are adequately supported by documentary or other evidence of payment. In particular, the claimant must provide evidence of the following:

(a) the fact of payment;

(b) the name of each employee for which a claim for reimbursement is made; and

(c) proof that the individuals receiving such payments were employees of the claimant at the time of Iraq's invasion and occupation of Kuwait.

74. The Panel directed the secretariat to perform a cross-check to determine that the employees concerned did not also file claims for similar payment of these indemnities.

2. Verification and valuation method

75. The verification and valuation methodology adopted by the Panel for claims relating to payment or relief to others is the same as set forth at paragraphs 155-157 of the First "E4" Report. In addition, for claims relating to termination indemnities, the Panel verifies that the individuals receiving payments were employees of the claimant at the time of Iraq's invasion and occupation of Kuwait, by reference to employment contracts, payroll records or other appropriate documentary evidence.

3. Evidence submitted

76. With regard to the claims for termination indemnities, the Panel finds that the claim of Dar Al-Watan For Press, Printing & Publication is not compensable, as the amount paid by the claimant to its employees was not shown to be an incremental cost to the claimant. The remaining claims for payment of termination indemnities were adjusted to reflect the amount of the payment that represented an incremental cost to the claimant as a result of Iraq's invasion and occupation of Kuwait.

77. The Union of Consumer Co-operative Societies' claim is for salary payments made to the family of one of its employees who was held as a POW during Iraq's invasion and occupation of Kuwait. The Panel finds that for amounts claimed by way of regular (and unexceptional) salary payments, such payments represent regular expenses in the normal course of business and as such, the amount claimed has been reclassified and reviewed as a loss of profits claim.

78. The Panel's treatment of the payment or relief to others claims can be reviewed in annex II.

F. Loss of profits

79. One hundred and twenty-four claimants in this instalment submitted claims aggregating KD 17,346,848 (approximately US$60,023,696) for loss of profits.

1. Compensability

80. Four significant legal and factual issues raised by the first instalment claims are all raised by the second instalment claims. These issues all relate to the impact and assessment of (a) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (b) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (c) the indemnity period for loss of profits claims, and (d) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profits claims in the second instalment.

2. Verification and valuation method

81. The verification and valuation methodology adopted by the Panel for loss of profits claims is as set forth at paragraphs 194-202 of the First "E4" Report.

3. Evidence submitted

82. Despite several requests for accounts, a number of claimants in the second instalment failed to provide annual accounts for the period 1987-1993. The Panel notes that, in some cases, the failure to submit some of the accounts was sufficiently explained, for example, where the claimant had commenced trading in the period between 1987 and 1989 or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

83. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the period 1987-1993 were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

84. Claims based on separate lines of business were verified and valued applying the principles set out in the First "E4" Report at paragraphs 188-193. One claimant, Al Jazira Trading Co. WLL had four separate lines of business and each separate division was verified and valued according to the above principles. Another claimant, Dashti & Sayegh General Trading & Contracting Co. had three lines of business and each separate division was verified and valued as set forth above. The Panel concluded that the loss of profit claims raised by the claimants' individual divisions presented a risk of overstatement where the claimant had failed to produce a set of consolidated accounts for the company as a whole which would eliminate the risks associated with intercompany transactions.

85. The Panel's treatment of loss of profits claims can be reviewed in annex II.

G. Receivables

86. Thirty claimants in this instalment asserted claims for uncollectible receivables or "bad debts" aggregating KD 4,995,748 (approximately US$17,286,325). The majority of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

1. Compensability

87. As for the first instalment of "E4" claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The issue raised is whether the uncollected debt had become uncollectible as a direct result of Iraq's invasion and occupation of Kuwait.

88. The Panel reiterates its determination on this issue as set out at paragraph 209 of the First "E4" Report, namely that claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait should demonstrate, by documentary or other appropriate evidence,

the nature and amount of debt in question and the circumstances that caused the debt to become uncollectible.

2. Verification and valuation method

89. The second instalment claims for uncollectible receivables were verified and valued in the same manner as the first instalment claims. (See the First "E4" Report, paras. 211-215.) Only three claims satisfied the criteria established in the First "E4" Report. The remaining claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct result of Iraq's invasion of Kuwait. This shortcoming was brought to the attention of the claimants by the secretariat as described in paragraph 23 above. While a number of responses were received from claimants, none satisfied the above criteria.

3. Evidence submitted

90. As discussed above, the Panel disallows claims that rely on mere assertions that uncollected debts are ipso facto uncollectible because the debtors did not return to Kuwait. All but three claims in this instalment have been disallowed by the Panel on the basis that there is insufficient evidence supporting the debtors' inability to pay the debt or any attempt to recover the debt by the claimant.

91. One claimant, the Union of Consumer Co-operative Societies, has provided evidence in the form of certificates from the Kuwaiti Ministry of Labour and Social Affairs that the debtors concerned had been declared bankrupt following Iraq's invasion and occupation of Kuwait, and its claim has been allowed in full.

92. The Panel's treatment of uncollectible receivables can be reviewed in annex II.

H. Restart costs

93. Nine claimants in this instalment asserted claims aggregating KD 425,446 (approximately US$1,472,131) for restart costs. The amounts claimed as restart costs have been reviewed using the existing methodology. Thus, the Panel verifies whether the claim is supported by proof of payment for the items claimed. In this regard, the Panel looks for similar evidence of payment to that required in the case of claims for payment or relief to others. The Panel disallows amounts claimed that are not supported by sufficient documentary evidence to prove that payments were actually made by the claimant. The Panel then verifies whether the cost is an incremental cost to the claimant, i.e., in excess of costs normally incurred by the claimant for this type of expense. Finally, the Panel considers whether the claimant has taken appropriate steps to mitigate its loss.

94. Specifically, the Panel encountered claims in this category for the costs of returning employees to Kuwait, recruiting new employees and the costs of cleaning-up the claimants' premises. The Panel found that many of the claims for restart costs consisted of the cost of repairing or replacing tangible assets in order to resume business. Those claims were accordingly reclassified and reviewed as loss of tangible property claims.

95. With respect to the cost of returning employees to Kuwait, the Panel adapted the existing methodology and determined that the claimant should be compensated only if the following criteria are met. First, the cost must appear reasonable. Second, the claimant must provide evidence as to which specific employees were returned to Kuwait, i.e., the employees' civil identification numbers and proof of employment at the time of Iraq's invasion and occupation of Kuwait, such as pay-roll records. Third, adequate documentary support must accompany the claim, for example, ticket receipts. Fourth, it must be established that the employees did not submit the same claim to the Commission. Finally, the payment should not appear to be in the form of a loan to the employee.

96. The claimants were asked by the secretariat on 6 January 1999 to provide the above information. Those claims for returning employees which the Panel recommends disallowing, failed to respond to this request or otherwise provide this information.

97. The Panel's treatment of restart costs can be reviewed in annex II.

I. Other losses

98. A number of claimants, including Kuwaiti co-operative societies, seek compensation for losses suffered as a result of their receipt of cancelled Kuwaiti dinar currency notes. These notes were received by the claimants who continued to operate during Iraq's occupation of Kuwait. The Central Bank of Kuwait has refused to exchange the cancelled Kuwaiti dinar currency notes on the grounds that their serial numbers indicate they are part of a batch of Kuwaiti dinar currency notes that were cancelled by the Government of Kuwait as a result of their misappropriation by Iraqi officials when they seized control of the Central Bank of Kuwait. The Panel finds that there is a direct link between the theft and circulation of the cancelled Kuwaiti dinar currency notes by Iraqi officials and the loss incurred by the claimant. Therefore, the Panel finds that such losses are compensable in principle. However, compensability of such claims is subject to the submission of sufficient evidence supporting the fact of and circumstances surrounding the loss. In particular, the claimant must:

(a) establish the circumstances under which the cancelled Kuwaiti dinars came into its possession; and

(b) provide the serial numbers of the claimed cancelled Kuwaiti dinars or an attestation from an independent public accounting firm certifying the amount and serial numbers of the cancelled Kuwaiti dinars

held by the claimant, and, when requested, permit inspection by the Commission of the cancelled dinars in its possession.

99. The Panel finds that if a claimant was trading during Iraq's invasion and occupation of Kuwait, and the claimant asserts that it received the cancelled Kuwaiti dinar currency notes in the usual course of its business during that period, these facts will be sufficient to establish the circumstances under which the cancelled Kuwaiti dinars came into the claimant's possession.

100. A number of claimants, including Kuwaiti co-operative societies, seek compensation for losses incurred when they were forced to accept Iraqi dinars for products sold during Iraq's invasion and occupation of Kuwait, at an exchange rate of one Iraqi dinar to one Kuwaiti dinar. These claimants seek compensation for the difference in the value of the Iraqi dinars obtained for their sales during the occupation period, and the value of the same Iraqi dinars prior to Iraq's invasion of Kuwait. The difference in value is based on the estimated exchange rate or "market rate" between the Kuwaiti dinar and Iraqi dinar immediately prior to the invasion.

101. The Panel considered evidence that, during the occupation period, the Iraqi authorities issued a resolution withdrawing the Kuwaiti dinar from circulation and requiring the exclusive use of the Iraqi dinar in all transactions in Kuwait. The Panel also considered evidence that, during Iraq's invasion and occupation of Kuwait, the Government of Iraq issued a directive imposing an exchange rate of 1:1 between the Kuwaiti dinar and the Iraqi dinar. The Panel finds that losses arising as a result of these directives and the application of an exchange rate of one Kuwaiti dinar to one Iraqi dinar are compensable as losses directly resulting from Iraq's invasion and occupation of Kuwait.

102. As to the quantification of such losses, the Panel finds that the pre-invasion exchange rates for the two currencies should be used to determine the amount of compensation to be awarded. In order to determine the pre-invasion exchange rates for the two currencies, the Panel considered information from a number of sources, including the report to the Secretary-General by a United Nations Mission, led by former Under-Secretary-General Mr. Abdulrahim A. Farah (the "Farah Report"). The Farah Report documents an unofficial exchange rate or "market rate" of "about 10 to 12 Iraqi dinars to a Kuwaiti dinar" in July 1990 (see page 81, para. 513 of the Farah Report). The Panel also considered the E Claims Summary Report to the Commission submitted by PAAC (the "PAAC Report"), which states that prior to Iraq's invasion and occupation of Kuwait, the Iraqi dinar was valued at 0.08917181 Kuwaiti dinar to one Iraqi dinar, in other words, approximately 11 Iraqi dinars to a Kuwaiti dinar. The Panel also considered the official exchange rate at 1 August 1990 as stated in the United Nations Monthly Bulletin of Statistics, Vol. XLIV, No. 12 (December 1990), which gives an exchange rate of approximately one Kuwaiti dinar to one Iraqi dinar. The claimants themselves provide varying exchange rates.

In view of the different exchange rates observed by the Panel as described above, the Panel wishes to adopt an exchange rate that reflects the commercial reality of doing business in Kuwait prior to Iraq's invasion and occupation, and is fair and reasonable, taking into account all the relevant sources of information. The Panel therefore adopts an exchange rate of six Iraqi dinars to one Kuwaiti dinar for the purpose of the verification and valuation of these claims.

103. One claimant, Al Mulla Cleaning and Maintenance Services Co., seeks compensation for deposits it paid to the Government of Iraq in relation to assets it brought into Iraq ("customs deposits"). The claimant stated that Iraqi regulations require a certain percentage (normally 30 to 50 per cent) of the value of assets brought into Iraq for execution of contracts to be deposited with the Government of Iraq. The claimant stated that the customs deposits would have been refundable when the assets were taken out of Iraq after use, but because of the invasion, all the assets had to be abandoned and its staff had to leave Iraq. The claimant has also made a claim for the value of the abandoned assets.

104. The Panel considered the nature of the assets concerned, which were items of cleaning equipment. In the Panel's opinion it was conceivable that these assets would have been re-imported into Kuwait for use at some point in the future. The Panel concluded that the claimant's inability to recover the customs deposits did constitute a loss arising directly from Iraq's invasion and occupation of Kuwait. However, the Panel found that the claimant's claim, for both the total amount of the deposits and the full value of the equipment as at the date of the invasion and occupation of Kuwait, presented a "risk of overstatement" in relation to the recovery value of the underlying assets. The Panel adjusted the claim to offset such "risk of overstatement".

105. One claimant, Computer and Communication Concepts Company, seeks compensation for the decline in value of its inventory due to obsolescence that occurred during the period of the invasion and occupation of Kuwait. In a similar manner to tangible property losses, the Panel finds that such a loss is eligible for compensation as a direct result of Iraq's invasion and occupation of Kuwait if the claimant is able to demonstrate that the inventory was in fact rendered obsolete, and the value thereof cannot be recovered. Sufficient evidence must be provided by the claimant to demonstrate the permanent decline in the value of the property that has been rendered obsolete and an allowance for usual obsolescence must be made. The Panel notes that paragraph 9 of Governing Council decision 15 expressly provides that a "duty to mitigate applies to all claims ..." and the Panel finds that the claimant must therefore show that it has made reasonable efforts to recover the value of the inventory rendered obsolete after liberation. Computer and Communication Concepts Company met this standard and therefore the Panel finds that its claim is compensable.

106. One claimant, the Union of Consumer Co-operative Societies, seeks compensation for the value of Iraqi and Kuwaiti dinars it deposited with

the Gulf Bank in Kuwait during the occupation period, in accordance with directives issued by the Iraqi authorities requiring sales proceeds received by co-operative societies during the occupation period to be deposited with Kuwaiti banks. The claimant alleges that, after liberation, it tried to withdraw these deposits, but the Gulf Bank refused to honour the withdrawals on the basis that all transactions made during the invasion and occupation period were nullified because of their illegality in accordance with a Kuwaiti Governmental decree to that effect.

107. The Panel considered the evidence submitted by the claimant, including relevant deposit slips and correspondence with the Gulf Bank. The Panel also considered the PAAC report, which confirmed the claimant's allegation that, upon liberation, the Government of Kuwait reinstated all bank account deposits in Kuwait to the balances applicable as of 1 August 1990. In the circumstances, the Panel finds that the claimant has suffered a loss arising directly from Iraq's invasion and occupation of Kuwait and recommends that the claimant be compensated in the amount claimed.

108. One claimant, the Elegant Family Company WLL, is claiming compensation for rents paid in advance for its shop premises for the months of August and September 1990. The Panel noted that such payments are "sunk" costs that were incurred prior to Iraq's invasion and occupation of Kuwait. Furthermore, the Panel notes that any damages suffered by the claimant in this regard (e.g., profits lost due to the claimant's inability to use its premises) should be reflected in a claim for loss of profits. The Panel applied this same approach in its analysis of other claims for pre-paid expenses such as pre-paid insurance. Accordingly, the Panel finds that such claims are not compensable.

109. The Panel's treatment of other losses can be reviewed in annex II.

VI OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

110. In relation to the applicable dates for currency exchange rate and interest, the Panel adopts the same approach used in the First "E4" Report. (See the First "E4" Report paras. 226-233.)

B. Claim preparation costs

111. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel makes no recommendation with respect to compensation for claim preparation costs.

VII RECOMMENDED AWARDS

112. Based on the foregoing, the awards recommended by the Panel for claimants in the second instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annexes II and III to this report. All sums have been rounded to the nearest Kuwaiti dinar and therefore the amounts may vary from the amount stated on Form E by 1 KD. Annex III identifies the 240 claimants for whom no compensation is recommended, for the reasons stated in paragraphs 8-13 above.

Geneva, 30 June 1999

(Signed) Robert R. Briner
Chairman

(Signed) Alan J. Cleary
Commissioner

(Signed) Lim Tian Huat
Commissioner

Annex I

Recommended awards for second instalment of "E4" claims

Reported by UNSEQ and UNCC claim numbers and claimant name

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00003	4003268	M/S. C. Purushottam Company W.L.L. & Musaad Bazzie Al Yassin Co. W.L.L.	932,637	932,637	206,287	713,749
E-00008	4003071	Deera Trading Company W.L.L. / Souad Mohammed Saoud Al-Bualjan & Sassii Said Jarjour	75,696	62,777	33,151	114,709
E-00009	4003072	International Company for Security & Safety W.L.L.	21,105	21,105	8,861	30,661
E-00010	4003073	Yousef Textile Co./Yousef Hussain Al-Awadi & Partner/Partnership Co.	73,344	73,344	23,540	81,398
E-00011	4003074	Ibrahim & Mohammed Saoud Al-Farhan Trading Co.	38,782	32,177	20,940	72,457
E-00012	4003075	Fahad Hamoud Al Ali & Partner Company	19,007	18,657	6,732	23,294
E-00014	4003078	Abdul Hadi Real Estate Co./Ahmed Y. Abdul Hadi Al Mailem & Co.	40,736	40,736	0	0
E-00015	4003079	Abdul Wahab Baqer & Sons Trading Company	51,637	44,999	18,722	64,777
E-00016	4003080	Naser Abdul Wahab Al Qatami & Company	55,429	46,824	11,486	39,742
E-00017	4003081	Spring Day Dresses & Luxuries Co. W.L.L.	138,265	138,265	91,017	314,902
E-00018	4003082	Almas Readymade Clothes Company	79,505	66,750	34,576	119,622
E-00019	4003083	Al Qatami Shipping and Trading Co. W.L.L.	37,552	31,665	2,036	7,038

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00020	4003059	Al Atti & Yabroody Trading Co. / Hafiza Abdul Hafez Yagoub & Mohammed Borhan Yabroody W.L.L.	398,679	334,452	288,850	999,481
E-00021	4003060	Al-Jassar & Al-Nemer Trading Company	49,491	49,491	18,135	62,686
E-00022	4003061	M/S. Golden Falcon Sanitary Ware Co. W.L.L.	99,219	80,205	74,031	256,112
E-00023	4003062	Sharkiya Pharmacy Company W.L.L.	74,911	64,004	58,482	201,852
E-00024	4003063	Heirs Of Abdulla Mohd. Al-Rayes Estate Co.	222,555	200,350	12,800	44,291
E-00025	4003064	International Islamic Charitable Organization	99,462	99,462	12,410	42,941
E-00026	4003065	Al Terhab Trading & Cooling Company	117,117	117,117	73,732	254,863
E-00027	4003087	Nassar Al-Shuraian's Sons General Trading & Contracting Company	155,585	143,899	72,034	249,020
E-00028	4003088	Anwar Al-Medina Co. for Export Import-Commission Agency	5,900	5,900	2,292	7,931
E-00029	4003089	Mohamed Bin Yousef Al-Nisf & Partners Co.	254,462	226,312	87,761	303,671
E-00030	4003090	Ahmadi Laundry & Dry Cleaning Plant, W.L.L.	158,843	135,016	92,406	319,634
E-00032	4003092	Ghloum Mohd. & Ahmed Morad Co.	256,835	231,534	105,861	366,301
E-00033	4003093	Al Sabrya Trd. & Cont. Co.	317,151	315,221	182,475	631,023
E-00036	4003094	Eastern Farm Company of Poultry	42,025	42,025	3,978	13,765
E-00038	4003095	Kuwait Insecticides Company W.L.L.	16,200	12,685	9,195	31,817

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00039	4003096	Bahbahani & Safa Textile Co./ Limited Liability Co.	334,444	332,344	195,869	677,747
E-00040	4003097	Ali & Fouad M.T. Alghanim Trading & Contracting Company	505,546	419,395	16,354	56,588
E-00518	4003631	Kuwait Continental Hotel	407,725	354,884	146,016	505,246
E-00041	4003098	Ghalab Faisal Auto Parts Company / Ghalab Ghalib Al-Mutari & Co. W.L.L.	429,564	392,315	311,808	1,078,522
E-00042	4003099	Al Salam Trading & Contracting Group / Jasim Ibrahim Al Qattan & Partners Company	429,299	420,545	173,843	600,793
E-00043	4003100	Al Sedra Electric & Electronic Equipments Co.	237,950	235,950	79,034	273,474
E-00044	4003101	IBN Al Nafis Pharmacy Co.	24,538	20,350	14,932	51,538
E-00045	4003102	Al-Massaleh Real Estate Company Ksc (closed)	605,295	463,329	54,825	189,706
E-00046	4003103	Al-Omar & Al-Qattan Company	18,414	15,750	11,174	38,664
E-00051	4003173	Shuaiba Paper Co. Ksc	1,934,683	1,808,842	955,396	3,304,065
E-00052	4003174	Honeywell Kuwait Ksc	1,392,406	1,160,404	163,492	565,517
E-00053	4003175	Altco-Yousef Saleh Al-Alayan & Sons	524,986	488,673	195,538	676,467
E-00054	4003176	The Gulf Star Electronics W.L.L.	2,030,573	1,812,337	1,275,240	4,410,378
E-00055	4003177	Marafie Computer Systems Co.	33,049	28,705	16,323	56,481
E-00058	4003180	Ajmal Real Estate Company/Adel Yousef Boresly & Partners	39,072	39,072	16,920	58,486
E-00060	4003181	Al Gahra Co-operative Society	2,170,257	2,169,307	1,184,135	4,097,353

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00061	4003182	Al Salmiya Co-operative Society	1,512,909	1,511,959	546,379	1,890,585
E-00062	4003183	Al-Reqa Co-operative Society	1,146,639	1,145,689	579,686	2,005,834
E-00063	4003184	Al Rawdah Co-operative Society	1,100,802	1,099,852	503,853	1,743,436
E-00064	4003185	Al Ardiya Co-operative Society	839,308	838,358	189,381	655,298
E-00065	4003186	Al-Daiyah Co-operative Society	672,853	671,903	399,513	1,382,398
E-00066	4003187	Al-Sulaibikhat & Doha Co-operative Society	646,866	645,916	491,868	1,700,138
E-00067	4003188	Farwania Co-operative Society	884,554	883,604	498,351	1,724,398
E-00068	4003189	Dahiat Abdullah Alsalem & Mansourieh Co-operative Society	853,925	852,975	369,523	1,278,335
E-00069	4003190	Al Dahr Co-operative Society	255,211	254,261	108,531	375,502
E-00070	4003191	Al-Sulaibiya Co-operative Society	683,141	682,191	373,054	1,290,352
E-00071	4003192	Al-Fintas Co-operative Society	462,681	461,731	263,372	911,322
E-00072	4003193	Al-Omareia & Rabia Co-operative Society	613,301	612,351	325,542	1,125,298
E-00073	4003194	Al-Shamali & Waris Co. W.L.L.	381,486	374,986	264,642	915,374
E-00074	4003195	Electrical Projects Co. Ksc	947,728	947,728	351,826	1,216,767
E-00075	4003196	Salem Bin Mohd. Al-Nisf Elect. Co. W.L.L.	1,498,221	1,332,585	432,283	1,495,789
E-00078	4003199	Kuwait Proteins Co. W.L.L.	943,787	943,787	389,590	1,347,794
E-00079	4003200	International Paper Products Manuf. Co.	352,118	326,036	230,630	795,504
E-00082	4003202	Kuwaiti Interests for Financial Investments Ksc	228,547	174,027	95,649	330,636
E-00083	4003203	Al Jazira Trading Co. W.L.L.	2,610,690	2,369,241	959,294	3,318,439

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00084	4003084	Al Fatthi Supermarket Co.	30,018	25,050	6,781	23,464
E-00086	4003110	Arabian Cement Co. W.L.L.	1,203,995	995,408	202,487	700,647
E-00090	4003119	Al-Sharq Star Elect. & General Cont. Co. W.L.L.	1,978,772	1,797,063	1,044,460	3,612,841
E-00091	4003120	Rima Middle East Co.	854,021	773,787	641,744	2,219,240
E-00095	4003121	Al Waqar Trading Co. W.L.L.	54,707	48,680	28,966	100,228
E-00096	4003122	Abdullah & Taleb Khuraibet Trading Co. W.L.L.	85,101	75,149	11,236	38,774
E-00097	4003123	Ibrahim Abdullatif Al Essa & Sons General Trading & Contracting Co.	116,707	103,448	35,974	124,478
E-00099	4003125	Gulf Security Company	868,368	759,399	514,327	1,776,370
E-00100	4003126	Shuwaikh Cement Co.	12,602	10,990	9,118	31,550
E-00101	4003127	Dar Al-Watan for Press, Printing & Publication	1,319,091	1,188,950	785,353	2,716,934
E-00102	4003128	Tehama Real Estate Co. Ksc	128,667	128,367	78,569	271,151
E-00103	4003129	Badra Trading Company	192,144	188,144	75,234	260,202
E-00104	4003130	Food Distributors Company	12,931	11,931	8,253	28,557
E-00105	4003152	Faisal Al-Nisf & Sons General Trading Co.	274,388	274,388	56,755	196,384
E-00108	4003154	Samara Auto Supplies Co. Ltd.	752,410	749,410	385,032	1,332,200
E-00115	4003220	Sameerco Trading Company	1,836,788	1,648,108	835,496	2,890,118
E-00117	4003222	Hadram & Raheimi Co. for Electronic Appliances	99,158	92,232	45,189	156,203

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00118	4003223	Form Arabia Furnishing Co. W.L.L.	42,533	42,361	25,178	87,121
E-00119	4003224	Alfa Trading Co.	9,975	9,975	4,505	15,588
E-00120	4003225	Central Stationery Co. W.L.L.	153,545	137,418	121,304	419,600
E-00121	4003281	The National Printing Co.	73,415	64,608	46,947	162,374
E-00123	4003283	Rifai and Jashanmal Company W.L.L.	991,091	985,591	577,736	1,998,885
E-00125	4003285	Al-Mulla Cleaning & Maint. Services Co.	1,170,182	1,108,985	130,394	451,190
E-00127	4003357	Yousef M. Al-Zawawi & Partners Jewellery Co.	22,746	22,746	11,137	38,536
E-00128	4003358	Al Qadissiah Co-operative Society	714,269	713,319	205,953	712,640
E-00129	4003359	Me & My Kids Garments Company	289,629	257,195	22,018	76,001
E-00131	4003360	Abdul Aziz Al-Ali Al-Wazzan Sons & Partners	1,699,672	1,530,089	115,534	399,639
E-00133	4003362	Kuwait Projects Company for Re-Construction	50,984	47,984	36,744	126,896
E-00135	4003287	Al-Dasmah & Bneid Al-Gar Co-op Society	674,093	673,143	218,858	756,775
E-00136	4003288	Abdul Hadi & Abdul Rahman Trd. Co. W.L.L.	1,222,419	1,023,994	956,098	3,308,298
E-00137	4003289	Crescent Commercial Co. W.L.L.	1,085,781	1,082,781	172,605	596,972
E-00139	4003291	Kuwait Transcontinental Shipping Co.	73,883	71,883	10,669	36,906
E-00140	4003292	Gulf Glass Manufacturing Co.	2,434,819	2,430,489	1,233,731	4,268,262
E-00141	4003293	The Rwag Exhibition for Furniture Company	118,243	116,243	50,058	172,981
E-00142	4003294	Agricultural Projects Co. Ksc	733,225	611,502	395,815	1,369,602

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00143	4003295	Al-Nisif & Al-Fakhory for Elec. Tra. & Contr. Co.	215,755	214,255	149,006	515,570
E-00144	4003296	Al-Ghanim International	70,427	69,177	2,656	9,181
E-00145	4003297	Atlas Commercial Co. W.L.L.	1,716,024	1,494,196	992,378	3,432,306
E-00146	4003298	Computer & Communication Concepts Co.	172,208	170,458	83,510	288,834
E-00148	4003300	Boland & Gharabally Co.	1,212,962	1,073,012	350,283	1,211,518
E-00149	4003301	Dar Alyaqza Printing Press & Publication Co. W.L.L.	2,343,453	2,124,749	1,055,134	3,650,507
E-00150	4003302	Al Merooj Petroleum Supply Co. W.L.L.	453,183	410,114	324,849	1,124,045
E-00151	4003303	Gulf Mediterranean Co.	1,714,552	1,555,772	1,339,630	4,635,398
E-00152	4003269	Aber Albathaly for General Trading & Contracting Co.	147,246	130,777	49,116	169,853
E-00153	4000788	Al-Fardous Co-operative Society	989,391	988,441	466,386	1,286,080
E-00154	4003270	Moqaddim Imports Exports & Foodstuff Co. W.L.L.	362,022	327,541	5,728	19,757
E-00155	4003271	Al Feel Kuwaiti Co. for Import & Exports W.L.L.	221,046	199,283	22,838	78,774
E-00156	4003272	Agricultural Supplies & Equipment Co. W.L.L.	103,156	103,156	60,791	210,267
E-00157	4003273	Najoud Trd. Co. W.L.L.	55,058	48,271	17,885	61,876
E-00158	4003274	Almuttawa & Altaher Trading & Contracting Co. W.L.L.	212,659	180,179	29,367	101,616
E-00161	4003276	Hadidco General Trading W.L.L.	1,185,512	1,185,512	1,182,964	4,092,679

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00162	4003277	Homoud Rafaa & his Son Commercial Co.	27,448	27,448	3,396	11,751
E-00165	4003279	Dar Al Anwar Electric Co. W.L.L. (Now Electrical Lights House Co. W.L.L.)	450,076	407,650	245,012	847,792
E-00166	4003280	Modern Buildg. Co. for Trd. & Contr. W.L.L.	1,281,711	1,164,256	792,796	2,741,379
E-00167	4003304	Al-Ghanim & Bodeiri Trading & Contracting Co.	135,527	133,657	44,708	154,570
E-00168	4003305	Dashti & Sayegh General Trading & Contracting Co.	1,489,821	1,348,133	749,154	2,343,529
E-00169	4003306	Alkhadra Sheets Co. W.L.L.	169,321	152,680	7,394	25,504
E-00170	4003307	Gulf & Bab Al-Mandb Trdg. Cont. Co.	304,408	275,306	228,248	789,402
E-00172	4003317	Al Rashid & Sultan Woolens Ltd. Co.	58,832	58,661	7,943	27,399
E-00173	4003318	Behbehani Jeep Motors Company	1,157,257	998,001	0	0
E-00174	4003319	Muneif & Ali Abdulaziz Al Khudhari Co.	1,027,291	1,027,291	571,360	1,975,245
E-00175	4003332	Gibson Trading Company W.L.L.	2,054,768	2,051,223	1,046,880	3,622,235
E-00176	4003333	Ali Alghanim Aldabous General Trading Co.	359,143	304,185	150,180	519,654
E-00177	4003334	Union of Consumer Co-operative Societies	609,729	608,779	321,665	1,113,028
E-00178	4003335	Kuwait Plaza Hotel Company	1,284,471	1,206,506	264,215	914,239
E-00179	4003336	The Elegant Family Company W.L.L.	107,074	97,616	44,359	153,474
E-00180	4003337	Shams Al Kuwait Trading & Construction Contracting Co.	158,820	136,512	98,907	342,239
E-00182	4003309	Shawal for Trading & Contracting Co. W.L.L.	63,274	55,610	27,616	95,530

UNSEQ claim No. */	UNCC claim No.	Claimant's name	Amount claimed (KD)	Net amount claimed (KD) **/	Amount recommended (KD)	Amount recommended (US$)
E-00183	4003310	Abdullah Al-Naser Cont. Co.	206,236	206,236	42,865	148,236
E-00185	4003311	Al Farsi Fashions Company/ Hamad Al Farsi & Partners	71,099	70,099	47,830	165,502
E-00186	4003312	Salem Al-Marzouk & Sabah Abi-Hanna W.L.L.	866,455	791,836	260,948	901,493
E-00189	4003315	Al-Mejhem General Trading & Cont. Co. W.L.L.	289,003	288,515	14,918	51,619
E-00191	4003338	Firtek Transport Co.	320,950	320,950	220,940	764,498
E-00192	4003339	Barakat Showroom company W.L.L.	233,951	207,936	144,876	501,147
E-00193	4003340	Reebass Trading Group Co. W.L.L.	7,346	7,346	5,360	18,516
E-00194	4003341	Atlas Al-Arab Co. W.L.L.	782,106	703,017	458,777	1,587,419
E-00195	4003342	Abdulla Mishari Al-Kulaib Sons Co. W.L.L.	179,026	179,026	10,144	35,100
E-00196	4003343	Al Tiraz Al-Hadith Trd. Co.	71,980	71,230	23,318	80,685
E-00198	4003344	Qasem & Ahmed Hassan Ali Boland	508,249	466,413	26,324	91,058
		TOTALS	78,415,096	73,300,812	34,828,568	119,900,072

*/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

**/ The "Net amount claimed" is the original amount claimed less amounts claimed for claim preparation costs and interest. The Panel has made no recommendation with regard to these items.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: M/S. C. Purushottam Company W.L.L. & Musaad Bazzie Al Yassin Co. W.L.L.
UNCC claim number: 4003268
UNSEQ number: E-00003

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	9,764	9,764	Claim reclassified to loss of tangible property, stock and vehicles. No adjustments necessary to tangible property claim. See paragraphs 52 to 65 of the report.
Loss of stock	345,328	145,901	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	37,680	37,680	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	17,256	12,942	Claim adjusted for windfall profits. See paragraphs 79 to 85 of the report.
Bad Debts	439,905	0	Insufficient evidence provided to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	82,704	0	Insufficient evidence provided to substantiate claim for interest paid by claimant on loans received from other persons.
TOTAL	932,637	206,287	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Deera Trading Company W.L.L./Souad Mohammed Saoud Al-Buaijan & Sassil Said Jarjour
UNCC claim number: 4003071
UNSEQ number: E-00008

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	60,251	30,625	Original tangible property claim reclassified to loss of stock and cash. Letters of credit costs claim adjusted to nil for the same reasons as were stated in paragraph 224 of first "E4" report. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,526	2,526	Claim awarded in full. See paragraphs 52 to 65 of the report.
TOTAL	62,777	33,151	

Claim preparation costs	2,300	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	10,619	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Company for Security and Safety W.L.L.
UNCC claim number: 4003072
UNSEQ number: E-00009

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	13,840	7,212	Claim reclassified to loss of tangible property and cash. Fixtures and equipment claim awarded in full. Insufficient evidence to substantiate staff uniforms claim. See paragraphs 52 to 65 of the report.
Loss of cash	3,600	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	3,665	1,649	Claim adjusted for evidentiary shortcomings and windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	21,105	8,861	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Yousef Textile Co./Yousef Hussain Al-Awadi & Partner/Partnership Co.
UNCC claim number: 4003073
UNSEQ number: E-00010

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	37,827	8,097	Original tangible property claim reclassified to loss of stock and cash. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	1,200	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	34,317	15,443	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	73,344	3,540	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ibrahim & Mohammed Saoud Al-Farhan Trading Co.
UNCC claim number: 4003074
UNSEQ number: E-00011

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	2,315	1,852	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of stock	6,611	3,867	Original tangible property claim reclassified to loss of stock and bad debts. Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	21,794	15,221	Claim adjusted to historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	1,457	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	32,177	20,940	

Interest	6,605	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fahad Hamoud Al Ali & Partner Company
UNCC claim number: 4003075
UNSEQ number: E-00012

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	13,053	4,635	Original tangible property claim reclassified to loss of stock, vehicles and other loss not categorized. Claim for loss of stock adjusted for lack of information on valuation basis, obsolescence and evidentiary shortcomings. Claim for goods in transit adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	400	250	Adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Payment/relief to others	500	465	Adjusted for evidentiary shortcomings. See paragraphs 70 to 78 of the report.
Loss of profits	3,304	1,152	Claim adjusted to reflect historical results, windfall profits and evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	1,400	230	Claim partially reclassified to claim preparation costs. Claim for stock storage and retrieval costs adjusted for evidentiary shortcomings.
TOTAL	18,657	6,732	
Claim preparation costs	350	n.a.	Governing Council's decision pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Hadi Real Estate Co./Ahmed Y. Abdul Hadi Al Mailem & Co.
UNCC claim number: 4003078
UNSEQ number: E-00014

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	40,736	0	Insufficient evidence to substantiate claim. See paragraphs 79 to 85 of the report.
TOTAL	40,736	0	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Wahab Baqer & Sons Trading Company
UNCC claim number: 4003079
UNSEQ number: E-00015

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	10,915	8,732	Claim reclassified to loss of tangible property and stock. Claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	22,489	9,545	Claim adjusted for stock build-up, obsolescence, valuation basis and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	11,595	445	Claim adjusted to reflect historical results, to restrict the claim to 12 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	44,999	18,722	

Claim preparation costs	177	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	6,461	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Naser Abdul Wahab Al Qatami & Co.
UNCC claim number: 4003080
UNSEQ number: E-00016

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	27,500	11,000	Claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	9,018	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	3,495	486	Claim adjusted to historical results, for windfall profits and evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	6,811	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	46,824	11,486	

Claim preparation costs	100	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	8,505	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Spring Day Dresses & Luxuries Co. W.L.L.
UNCC claim number: 4003081
UNSEQ number: E-00017

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	5,000	2,500	Original tangible property claim reclassified to loss of stock and vehicles. Original restart of business claim reclassified to loss of tangible property. Claim adjusted for depreciation. See paragraphs 52 to 65 of the report.
Loss of stock	125,807	82,424	Claim adjusted for obsolescence, stock build-up and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,000	2,000	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	5,458	4,093	Claim adjusted for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	138,265	91,017	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Almas Readymade Clothes Company
UNCC claim number: 4003082
UNSEQ number: E-00018

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	465	372	Claim reclassified to loss of tangible property and stock. Claim adjusted for failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	62,540	32,521	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	3,745	1,683	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	66,750	34,576	

Interest	12,755	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Qatami Shipping and Trading Co. W.L.L.
UNCC claim number: 4003083
UNSEQ number: E-00019

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	4,525	2,036	Claim adjusted for evidentiary shortcomings and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	27,140	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	31,665	2,036	

Claim preparation costs	125	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	5,762	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Atti & Yabroody Trading Co. / Hafiza Abdul Hafez Yagoub & Mohammed Borhan Yabroody W.L.L.
UNCC claim number: 4003059
UNSEQ number: E-00020

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	290,004	244,402	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	44,448	44,448	Claim awarded in full. See paragraphs 79 to 85 of the report.
TOTAL	334,452	288,850	

Claim preparation costs	1,938	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	62,289	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Jassar & Al-Nemer Trading Company
UNCC claim number: 4003060
UNSEQ number: E-00021

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	49,491	18,135	Claim adjusted to restrict period of loss to 10 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	49,491	18,135	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: M/S. Golden Falcon Sanitary Ware Co., W.L.L.
UNCC claim number: 4003061
UNSEQ number: E-00022

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	906	905	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for mathematical error.
Loss of stock	61,730	55,557	Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	3,561	3,561	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	14,008	14,008	Claim awarded in full. See paragraphs 79 to 85 of the report.
TOTAL	80,205	74,031	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	18,414	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sharkiya Pharmacy Company W.L.L.
UNCC claim number: 4003062
UNSEQ number: E-00023

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	350	0	Original tangible property claim reclassified to loss of cash. Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	60,720	58,482	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	889	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	2,045	0	Insufficient evidence to substantiate claim for loss of deposits. In relation to claim for pre-paid expenses see paragraph 108 of the report.
TOTAL	64,004	58,482	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	9,407	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Heirs of Abdulla Mohd. Al-Rayes Estate Co.
UNCC claim number: 4003063
UNSEQ number: E-00024

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	16,000	12,800	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of profits	184,350	0	Insufficient evidence to substantiate claim. See paragraphs 79 to 85 of the report.
TOTAL	200,350	12,800	

Interest	22,205	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Islamic Charitable Organization
UNCC claim number: 4003064
UNSEQ number: E-00025

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	18,250	12,410	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of profit	81,212	0	Insufficient evidence to substantiate claim. See paragraphs 79 to 85 of the report.
TOTAL	99,462	12,410	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Terhab Trading & Cooling Company
UNCC claim number: 4003065
UNSEQ number: E-00026

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	117,117	73,732	Claim adjusted to historical results, to restrict the period of loss to 10 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	117,117	73,732	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Nassar Al-Shuraian's Sons General Trading & Contracting Company
UNCC claim number: 4003087
UNSEQ number: E-00027

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	9,009	7,207	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of profits	134,890	64,827	Claim adjusted to reflect historical results and to restrict period of loss to 10 months. See paragraphs 79 to 85 of the report.
TOTAL	143,899	72,034	

Claim preparation costs	3,400	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	8,286	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Anwar Al-Medina Company for Export Import - Commission Agency
UNCC claim number: 4003088
UNSEQ number: E-00028

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of vehicles	5,900	2,292	Original tangible property claim reclassified to loss of vehicles. Claim adjusted to reflect M.V.V. Table values. See paragraphs 52 to 65 of the report.
TOTAL	5,900	2,292	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohamed Bin Yousef Al-Nisf & Partners Co.
UNCC claim number: 4003089
UNSEQ number: E-00029

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	123,001	63,634	Original tangible property claim reclassified to loss of stock and profits. Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Payment or relief to others	6,500	0	See paragraphs 70 to 78 of the report.
Loss of profits	96,811	24,127	Original other loss not categorized claim reclassified to loss of profits. Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraph 79 to 85 of the report.
TOTAL	226,312	87,761	

Claim preparation costs	380	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	27,770	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmadi Laundry & Dry Cleaning Plant, W.L.L.
UNCC claim number: 4003090
UNSEQ number: E-00030

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	2,050	1,128	Claim adjusted for failure to repair/replace and for evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of tangible property	34,098	33,369	Claim reclassified to tangible property, stock, cash, vehicles and other loss not categorized. Claim adjusted to Net Book Value and for depreciation. See paragraphs 52 to 65 of the report.
Loss of stock	26,409	13,803	Claim adjusted for stock build-up and for obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	354	354	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of vehicles	17,113	13,193	Stolen vehicles claim awarded in full. Damaged vehicles claim adjusted for maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	50,765	30,559	Original contracts claim reclassified to loss of profits. Claim adjusted to limit period of loss to 12 months, reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Restart of business	4,227	0	Insufficient evidence to substantiate claim for costs of returning staff. See paragraph 95 of the report.
TOTAL	135,016	92,406	

Claim preparation costs	6,062	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	17,765	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ghloum Mohd. & Ahmed Morad Co.
UNCC claim number: 4003092
UNSEQ number: E-00032

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	206,990	87,453	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	24,544	18,408	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	231,534	105,861	

Claim preparation costs	990	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	24,311	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sabrya Trd. & Cont. Co.
UNCC claim number: 4003093
UNSEQ number: E-00033

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contracts	66,000	33,660	Original other loss not categorized claim reclassified to loss of contracts. See paragraphs 38 to 40 of the report.
Loss of real property	2,920	2,336	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	6,239	5,691	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 52 to 65 of the report.
Loss of stock	181,427	106,174	Loss of stock claim adjusted for stock build-up. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	58,635	34,614	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	315,221	182,475	

Claim preparation costs	1,930	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Eastern Farm Company of Poultry
UNCC claim number: 4003094
UNSEQ number: E-00036

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	9,174	3,978	Original loss of tangible property claim reclassified to loss of tangible property, stock and profits. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	20,101	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	12,750	0	Insufficient evidence to substantiate claim. See paragraphs 79 to 85 of the report.
TOTAL	42,025	3,978	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Insecticides Company W.L.L.
UNCC claim number: 4003095
UNSEQ number: E-00038

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,156	1,675	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 52 to 65 of the report.
Loss of stock	2,987	1,478	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	6,042	6,042	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	1,500	0	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	12,685	9,195	

Claim preparation costs	1,684	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	1,831	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bahbahani & Safa Textile Co./Limited Liability Co.
UNCC claim number: 4003096
UNSEQ number: E-00039

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	300,044	195,869	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and to reflect historical cost of sales. See paragraphs 52 to 65 of the report.
Loss of profits	6,789	0	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	20,475	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Restart of business	5,036	0	Original other loss not categorised claim reclassified to restart of business. Claim for restart expenses adjusted to nil as not incremental to those normally incurred. See paragraph 93 of the report.
TOTAL	332,344	195,869	

Claim preparation costs	2,100	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ali & Fouad M. T. Alghanim Trading & Contracting Company
UNCC claim number: 4003097
UNSEQ number: E-00040

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contracts	120,289	16,354	Claim reclassified to loss of contracts and loss of income-producing property. Claim adjusted for evidentiary shortcomings. See paragraphs 31 to 43 of the report.
Loss of income-producing property	299,106	0	See paragraphs 66 to 69 of the report.
TOTAL	419,395	16,354	

Interest	86,151	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Continental Hotel
UNCC claim number: 4003631
UNSEQ number: E-00518

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	34,239	24,143	Claim reclassified to loss of real property and tangible property. Real property claim adjusted for maintenance and failure to repair/replace. See paragraphs 44 to 51 of the report.
Loss of tangible property	187,028	81,156	Claim reclassified to loss of tangible property, stock, cash and bad debts. Tangible property claim adjusted for depreciation, maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	71,158	40,717	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	6,545	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	53,313	0	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	2,601	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	354,884	146,016	

Interest	52,841	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ghalab Faisal Auto Parts Company / Ghalab Ghalib Al-Mutari & Co. W.L.L.
UNCC claim number: 4003098
UNSEQ number: E-00041

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	331,111	265,905	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	61,204	45,903	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	392,315	311,808	

Interest	37,249	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Salam Trading & Contracting Group / Jasim Ibrahim Al Qattan & Partners Company
UN/C claim number: 4003099
UNSEQ number: E-00042

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	12,043	9,635	Claim reclassified to loss of real property and profit. Real property claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	6,710	1,665	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	183,542	93,161	Claim adjusted for stock build-up, obsolescence and valuation basis. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,800	1,750	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Payment or relief to others	750	0	Claim reclassified to payment or relief to others and loss of profits. Insufficient evidence to substantiate claim for payment or relief to others. See paragraphs 70 to 78 of the report.
Loss of profits	191,931	67,632	Claim adjusted to restrict period of loss to 12 months and to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	22,769	0	Original other loss not categorized claim reclassified to bad debts and loss of profits. Insufficient evidence to substantiate claim for receivables. See paragraphs 86 to 92 of the report.
TOTAL	420,545	173,843	

Claim preparation costs	8,754	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sedra Electric & Electronic Equipments Co.
UNCC claim number: 4003100
UNSEQ number: E-00043

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,501	2,501	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	84,343	67,474	Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	1,697	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	4,000	4,000	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	47,009	5,059	Claim adjusted to reflect historical results, to restrict period of loss to 7 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	96,400	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	235,950	79,034	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: IBN Al Nafis Pharmacy Co.
UNCC claim number: 4003101
UNSEQ number: E-00044

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of cash	300	0	Original tangible property claim reclassified to loss of cash. Insufficient evidence to substantiate cash claim. See paragraphs 52 to 65 of the report.
Loss of profits	19,910	14,932	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	140	0	Insufficient evidence to substantiate claim for deposits.
TOTAL	20,350	14,932	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	2,938	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Massaleh Real Estate Company Ksc (Closed)
UNCC claim number: 4003102
UNSEQ number: E-00045

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	82,056	54,825	Claim adjusted for maintenance, evidentiary shortcomings and failure to repair/replace. See paragraphs 44 to 51 of the report.
Loss of profits	381,273	0	Insufficient evidence to substantiate claim. See paragraphs 79 to 85 of the report.
TOTAL	463,329	54,825	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	139,966	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Omar & Al-Qattan Co.
UNCC claim number: 4003103
UNSEQ number: E-00046

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,360	1,360	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	13,630	9,814	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	760	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
TOTAL	15,750	11,174	

Interest	2,664	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Shuaiba Paper Co. Ksc
UNCC claim number: 4003173
UNSEQ number: E-00051

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	36,184	19,385	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of tangible property	17,682	17,682	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	1,270,007	716,154	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	2,216	2,216	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of vehicles	27,540	25,604	Claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Payment or relief to others	43,308	9,497	Claim adjusted for evidentiary shortcomings. See paragraphs 70 to 78 of the report.
Loss of profits	411,905	164,858	Original other loss not categorized claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	1,808,842	955,396	

Claim preparation costs	5,075	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	120,766	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Honeywell Kuwait Ksc
UNCC claim number: 4003174
UNSEQ number: E-00052

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of contracts	588,203	0	Claim reclassified to loss of contracts and profits. Insufficient evidence to substantiate contracts claim. See paragraphs 31 to 43 of the report.
Loss of tangible property	29,540	23,633	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	66,176	34,000	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	10,707	9,864	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Payment or relief to others	66,295	40,323	Claim partially reclassified to loss of profits. Payment or relief to others claim adjusted for evidentiary shortcomings. See paragraphs 70 to 78 of the report.
Loss of profits	399,483	55,672	Claim adjusted to reflect historical results, to restrict period of loss to 10 months and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	1,160,404	163,492	

Interest	232,002	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Altco-Yousef Saleh Al-Alayan & Sons
UNCC claim number: 4003175
UNSEQ number: E-00053

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,213	970	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	440,979	171,731	Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	11,648	10,446	Claim adjusted for depreciation. See paragraphs 52 to 65 of the report.
Loss of profits	34,833	12,391	Payment or relief to others claim reclassified to loss of profits. Profits claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	488,673	195,538	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	33,313	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Gulf Star Electronics Co.
UNCC claim number: 4003176
UNSEQ number: E-00054

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2	2	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	1,208,713	1,065,695	Stock claim adjusted for evidentiary shortcomings. Goods in transit claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of cash	6,915	6,915	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	236,938	202,628	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	359,769	0	Insufficient evidence provided to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	1,812,337	1,275,240	

Interest	218,236	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Marafie Computer Systems Co.
UNCC claim number: 4003177
UNSEQ number: E-00055

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,472	1,472	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	19,840	14,851	Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	1,777	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Other loss not categorized	5,616	0	Insufficient evidence to substantiate claim for watchman fees. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	28,705	16,323	

Claim preparation costs	753	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	3,591	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ajmal Real Estate Company/Adel Yousef Boresly & Partners
UNCC claim number: 4003180
UNSEQ number: E-00058

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	39,072	16,920	Claim adjusted to reflect historical results, to restrict the period of loss to 10 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	39,072	16,920	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Gahra Co-operative Society
UNCC claim number: 4003181
UNSEQ number: E-00060

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	20,238	12,040	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Tangible property claim adjusted for failure to repair/replace and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	159,677	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	10,856	10,620	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Payment or relief to others	91,125	0	Insufficient evidence to substantiate claim. See paragraphs 70 to 78 of the report.
Loss of profits	536,008	288,574	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	1,351,403	872,901	Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	2,169,307	1,184,135	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Salmiya Co-operative Society
UNCC claim number: 4003182
UNSEQ number: E-00061

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	35,000	28,000	Claim reclassified to loss of tangible property, stock and other loss not categorized. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	976,309	277,747	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Payment or relief to others	106,252	0	See paragraphs 70 to 78 of the report.
Loss of profits	166,605	74,972	Claim adjusted for evidentiary shortcomings and windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	227,793	165,660	Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	1,511,959	546,379	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Reqa Co-Operative Society
UNCC claim number: 4003183
UNSEQ number: E-00062

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	798,290	325,578	Original tangible property claim reclassified to stock, vehicles and other loss not categorized. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	1,252	1,252	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	185,147	133,999	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	161,000	118,857	Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	1,145,689	579,686	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rawdah Co-operative Society
UNCC claim number: 4003184
UNSEQ number: E-00063

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	118,257	0	Original tangible property claim reclassified to loss of stock, vehicles and other loss not categorized. Stock claim adjusted for evidentiary shortcomings and inconsistencies. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,918	2,563	Claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Payment or relief to others	190,000	0	See paragraphs 70 to 78 of the report.
Loss of profits	217,225	147,721	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	571,452	353,569	Insufficient evidence to substantiate cancelled Kuwaiti dinars claim. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	1,099,852	503,853	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ardiya Co-operative Society
UNCC claim number: 4003185
UNSEQ number: E-00064

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	63,121	36,659	Claim reclassified to loss of tangible property, stock, vehicles and profits. Claim adjusted for maintenance, evidentiary shortcomings and failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	433,411	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	4,476	2,766	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Payment or relief to others	53,039	0	See paragraphs 70 to 78 of the report.
Loss of profits	261,924	135,793	Claim adjusted to reflect historical results, to restrict the period of loss to 8 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	22,387	14,163	Claim reclassified to other loss not categorized and profits. Cancelled Kuwaiti dinars claim awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	838,358	189,381	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Daiyah Co-Operative Society
UNCC claim number: 4003186
UNSEQ number: E-00065

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	437	437	Original tangible property claim reclassified to loss of stock, vehicles and other loss not categorized. Original restart of business claim reclassified to loss of tangible property. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	181,620	78,959	Claim adjusted for obsolescence, valuation basis and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	3,000	2,500	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Payment or relief to others	60,452	0	See paragrapha 70 to 78 of the report.
Loss of profits	101,690	76,267	Claim adjusted for windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	324,704	241,350	Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	671,903	399,513	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sulaibikhat & Doha Co-Operative Society
UNCC claim number: 4003187
UNSLO number: E-00066

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	12,688	10,150	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	394,149	256,197	Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	4,400	3,800	Claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	218,348	210,342	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Other loss not categorized	16,331	11,379	Original restart of business claim reclassified to other loss not categorized. Claim for Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	645,916	491,868	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Farwania Co-Operative Society
UNCC claim number: 4003188
UNSEQ number: E-00067

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	29,473	20,041	Claim reclassified to loss of tangible property and other loss not categorized. Tangible property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Payment or relief to others	105,840	0	See paragraphs 70 to 78 of the report.
Loss of profits	187,972	137,194	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	560,319	341,116	Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report. For pre-paid expenses claim of KD 7,099 see paragraph 108 of the report.
TOTAL	883,604	498,351	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Dahiat Abdullah Alsalem & Mansourieh Co-operative Society
UNCC claim number: 4003189
UNSEQ number: E-00068

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	9,398	7,518	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	324,775	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	3,674	3,674	Claim awarded in full. See paragraphs 52 to 65 of the report.
Payment or relief to others	10,731	0	See paragraphs 70 to 78 of the report.
Loss of profits	108,308	81,231	Claim adjusted for windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	396,089	277,100	Original restart of business claim reclassified to other loss not categorized. Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	852,975	369,523	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Dahr Co-operative Society
UNCC claim number: 4003190
UNSEQ number: E-00069

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	23,234	18,587	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of stock	60,325	13,035	Original tangible property claim reclassified to loss of stock, vehicles and other loss not categorized. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	914	914	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	87,903	10,578	Claim adjusted to reflect historical results, to restrict period of loss to 10 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Restart of business	3,522	1,522	Claim reclassified to restart of business and real property. Restart of business claim adjusted to reflect incremental cost. See paragraphs 93 to 97 of the report.
Other loss not categorized	78,363	63,895	Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	254,261	108,531	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sulaibiya Co-Operative Society
UNCC claim number: 4003191
UNSEQ number: E-00070

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	86,180	60,965	Claim reclassified to loss of tangible property, stock and other loss not categorized. Original restart of business claim reclassified to loss of tangible property and other loss not categorized. Equipment claim adjusted for depreciation and evidentiary shortcomings. Equipment repair claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	417,372	236,214	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	124,357	45,022	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	54,282	30,853	Insufficient evidence to substantiate claim for cancelled Kuwaiti dinars. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	682,191	373,054	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Fintas Co-operative Society
UNCC claim number: 4003192
UNSEQ number: E-00071

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	9,443	7,554	Original restart of business claim reclassified to loss of tangible property. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	337,857	186,666	Original tangible property claim reclassified to loss of stock and other loss not categorized. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	110,888	66,284	Claim adjusted to reflect historical results and to restrict period of loss to 8 months. See paragraphs 79 to 85 of the report.
Other loss not categorized	3,543	2,868	Cancelled Kuwaiti dinars claim awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	461,731	263,372	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E1" claims

Reported by claimant name and category of loss

Claimant's name: Al-Omareia & Rabia Co-operative Society
UNCC claim number: 4003193
UNSEQ number: E-00072

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	26,014	23,729	Claim reclassified to loss of tangible property and other loss not categorized. Original restart of business claim reclassified to loss of tangible property. Tangible property claim adjusted for for maintenance. See paragraphs 52 to 65 of the report.
Payment or relief to others	208,128	0	See paragraphs 70 to 78 of the report.
Loss of profits	131,820	131,820	Claim awarded in full. See paragraphs 79 to 85 of the report.
Other loss not categorized	246,389	169,993	Cancelled Kuwaiti dinars claim awarded in full. Loss due to Iraqi dinars adjusted. See paragraphs 98 to 109 of the report.
TOTAL	612,351	325,542	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Shamali & Waris Co. W.L.L.
UNCC claim number: 4003194
UNSEQ number: E-00073

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	295,144	217,477	Original tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	7,759	7,759	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	52,542	39,406	Claim adjusted for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	19,541	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	374,986	264,642	

Claim preparation costs	6,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Electrical Projects Co. Ksc
UNCC claim number: 4003195
UNSEQ number: E-00074

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	44,226	21,057	Claim adjusted for maintenance, evidentiary shortcomings and failure to repair/replace. See paragraphs 44 to 51 of the report.
Loss of tangible property	66,147	16,084	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, failure to repair/replace and for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	422,769	252,762	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	7,978	4,898	Claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	406,608	57,025	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months. See paragraphs 79 to 85 of the report.
TOTAL	947,728	351,826	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Salem Bin Mohd. Al-Nisf Elect. Co. W.L.L.
UNCC claim number: 4003196
UNSEQ number: E-00075

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	71,360	17,840	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	731,305	217,460	Stock claim adjusted to reflect historical cost of sales. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	10,700	9,350	Adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	277,768	185,638	Adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	231,928	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	9,524	1,995	For pre-paid expenses claim of KD 7,529 see paragraph 108 of the report. Claim for stock item awarded in full.
TOTAL	1,332,585	432,283	

Claim preparation costs	2,133	n.a.	Governing Council's determination pending. See paragraphs 111 of the report.
Interest	163,503	n.a.	Governing Council's determination pending. See paragraphs 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Proteins Co. W.L.L.
UNCC claim number: 4003199
UNSEQ number: E-00078

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	861,801	336,966	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary snortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	21,706	21,706	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	60,280	30,918	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	943,787	389,590	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Paper Products Manuf. Co.
UNCC claim number: 4003200
UNSEQ number: E-00079

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	326,036	230,630	Claim adjusted to restrict period of loss to 12 months and to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	326,036	230,630	

Interest	26,082	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwaiti Interests for Financial Investments Ksc
UNCC claim number: 4003202
UNSEQ number: E-00082

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,835	3,835	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	122,419	91,814	Original business transaction claim reclassified to loss of profits. Loss of profits claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	47,773	0	Original contracts claim reclassified to bad debts. Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	174,027	95,649	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	52,520	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Jazira Trading Co. W.L.L.
UNCC claim number: 4003203
UNSEQ number: E-00083

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	29,000	23,200	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	23,815	23,008	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	1,868,479	625,741	Stock claim adjusted for stock build-up, overstocking, obsolescence, and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	5,691	3,500	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	232,624	83,845	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	200,000	200,000	Claim awarded in full. See paragraphs 86 to 92 of the report.
Other loss not categorized	10,232	0	Insufficient evidence to substantiate claim for loss on goods sold by third party.
TOTAL	2,369,241	959,294	

Claim preparation costs	6,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	234,949	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fattih Supermarket Co.
UNCC claim number: 4003084
UNSEQ number: E-00084

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,840	3,139	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 52 to 65 of the report.
Loss of stock	18,210	3,642	Claim adjusted for obsolescence, evidentiary shortcomings, and valuation basis. See paragraphs 52 to 65 of the report.
TOTAL	25,050	6,781	
Interest	4,968	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arabian Cement Co. W.L.L.
UNCC claim number: 4003110
UNSEQ number: E-00086

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	91,425	58,643	Original income-producing property claim reclassified to loss of tangible property, stock, vehicles, profits and bad debts. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	16,669	2,034	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	112,547	112,547	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	421,714	29,263	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	353,053	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	995,408	202,487	

Claim preparation costs	3,413	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	205,174	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Sharq Star Elect. & General Cont. Co. W.L.L.
UNCC claim number: 4003119
UNSEQ number: E-00090

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	6,627	6,627	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	1,660,768	926,260	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	1,200	1,200	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	128,468	110,373	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	1,797,063	1,044,460	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	178,209	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Rima Middle East Co.
UNCC claim number: 4003120
UNSEQ number: E-00091

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	14,669	13,669	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	563,000	506,700	Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	196,118	121,375	Claim adjusted to reflect historical results and evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	773,787	641,744	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	76,734	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Waqar Trading Co. W.L.L.
UNCC claim number: 4003121
UNSEQ number: E-00095

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	42,550	27,232	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence and for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	6,130	1,734	Claim adjusted to reflect historical results and to restrict period of loss to seven months. See paragraphs 79 to 85 of the report.
TOTAL	48,680	28,966	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	4,827	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdullah & Taleb Khuraibet Trading Co. W.L.L.
UNCC claim number: 4003122
UNSEQ number: E-00096

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	44,560	0	Original tangible property claim reclassified to loss of stock and vehicles. Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,500	1,611	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	28,089	9,625	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	75,149	11,236	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	7,452	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ibrahim Abdullatif Al Essa & Sons General Trading & Contracting Co.
UNCC claim number: 4003123
UNSEQ number: E-00097

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	88,297	35,974	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	15,151	0	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	103,448	35,974	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	10,259	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Security Company
UNCC claim number: 4003125
UNSEQ number: E-00099

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	173,056	92,457	Claim reclassified to loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, failure to repair/replace, betterment and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	198,946	119,467	Original restart of business claim reclassified to loss of vehicles. Claim adjusted to M.V.V. Table values, for evidentiary shortcomings and depreciation. See paragraphs 52 to 65 of the report.
Loss of profits	387,397	302,403	Original payment or relief to others and contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	759,399	514,327	

Claim preparation costs	7,050	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	101,919	n.a.	Governing Council's determination pending. See paragraphs 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shuwaikh Cement Co.
UNCC claim number: 4003126
UNSEQ number: E-00100

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	8,965	7,093	Original tangible property claim adjusted to loss of stock and vehicles. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,025	2,025	Claim awarded in full. See paragraphs 52 to 65 of the report.
TOTAL	10,990	9,118	

Claim preparation costs	90	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	1,522	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dar Al-Watan for Press, Printing & Publication
"UNCC claim number: 4003127
UNSEQ number: E-00101

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	166,094	114,720	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of tangible property	78,446	78,446	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	564,402	429,362	Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	9,540	9,540	Claim awarded in full. See paragraphs 52 to 65 of the report.
Payment or relief to others	77,076	0	Insufficient evidence to substantiate claim. See paragraphs 70 to 78 of the report.
Loss of profits	293,392	153,285	Claim adjusted to restrict period of loss to 10 months and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	1,188,950	785,353	

Claim preparation costs	8,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	122,141	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Tehama Real Estate Co. Ksc
UNCC claim number: 4003128
UNSEQ number: E-00102

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	16,661	13,329	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of profits	111,706	65,240	Claim adjusted to reflect historical results and to restrict the period of loss to 12 months. See paragraphs 79 to 85 of the report.
TOTAL	128,367	78,569	

Claim preparation costs	300	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Badra Trading Company
UNCC claim number: 4003129
UNSEQ number: E-00103

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	80,000	64,000	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of profits	108,144	11,234	Original contracts claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	188,144	75,234	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Food Distributors Company
UNCC claim number: 4003130
UNSEQ number: E-00104

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	8,068	5,852	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for depreciation and for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	3,863	2,401	Claim adjusted to M.V.V. Table values and for depreciation. See paragraphs 52 to 65 of the report.
TOTAL	11,931	8,253	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Faisal Al-Nisf & Sons General Trading Co.
UNCC claim number: 4003152
UNSEQ number: E-00105

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	274,388	56,755	Original tangible property claim reclassified to loss of stock. Claim adjusted for overstocking and obsolescence. See paragraphs 52 to 65 of the report.
TOTAL	274,388	56,755	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Samara Auto Supplies Ltd.
UNCC claim number: 4003154
UNSEQ number: E-00108

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	28,878	21,569	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, evidentiary shortcomings and maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	441,103	326,559	Stock and goods in transit claims adjusted for evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	12,400	11,550	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	79,581	25,354	Claim adjusted to reflect historical results, seasonality and windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	187,448	0	Insufficient evidence provided to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	749,410	385,032	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sameerco Trading Company
UNCC claim number: 4003220
UNSEQ number: E-00115

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	48,470	37,363	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for depreciation, failure to repair/replace and for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	1,498,514	718,426	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	88,283	79,707	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Other loss not categorized	12,841	0	See paragraph 108 of the report.
TOTAL	1,648,108	835,496	

Claim preparation costs	1,895	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	186,785	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hadram & Raheimi Company for Electronic and Electrical Appliances
UNCC claim number: 4003222
UNSEQ number: E-00117

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	69,357	30,540	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	22,875	14,649	Claim adjusted to reflect historical results and restrict period of loss to 12 months. See paragraphs 79 to 85 of the report.
TOTAL	92,232	45,189	

Claim preparation costs	203	n.a.	Governing Council's determination pending. See paragraphs 111 of the report.
Interest	6,723	n.a.	Governing Council's determination pending. See paragraphs 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Form Arabia Furnishing Co. W.L.L.
UNCC claim number: 4003223
UNSEQ number: E-00118

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	1,494	162	Original other loss not categorized claim reclassified to loss of real property, cash and vehicles. Real property claim adjusted for evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of tangible property	19,885	13,840	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	20,429	10,623	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	443	443	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of vehicles	110	110	Claim awarded in full. See paragraphs 52 to 65 of the report.
TOTAL	42,361	25,178	

Claim preparation costs	172	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alfa Trading Co.
UNCC claim number: 4003224
UNSEQ number: E-00119

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	241	216	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation. See paragraphs 52 to 65 of the report.
Loss of stock	5,572	2,975	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	2,462	1,314	Original payment or relief to others claim reclassified to loss of profits and other loss not categorized. Claim adjusted to restrict period of loss to seven months, to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	1,700	0	See paragraph 108 of the report.
TOTAL	9,975	4,505	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Central Stationery Co. W.L.L.
UNCC claim number: 4003225
UNSEQ number: E-00120

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	120,000	108,000	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	800	800	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	16,618	12,504	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	137,418	121,304	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	13,627	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The National Printing Co.
UNCC claim number: 4003281
UNSEQ number: E-00121

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	50,978	40,292	Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence. Goods in transit claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	13,630	6,655	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	64,608	46,947	

Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	6,407	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Rifai and Jashanmal Company W.L.L.
UNCC claim number: 4003283
UNSEQ number: E-00123

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	23,589	18,745	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for failure to repair/replace and for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	582,757	500,681	Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	4,595	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,700	2,150	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	131,177	56,160	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	240,773	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	985,591	577,736	

Claim preparation costs	5,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Mulla Cleaning & Main. Services Co.
UNCC claim number: 4003265
UNSEQ number: E-00125

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	66,044	52,836	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	58,369	44,652	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	1,500	1,500	Claim awarded in full. See paragraphs 52 to 65 of the report.
Bad debts	895,617	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	87,455	31,406	Claim reclassified to cash, claim preparation, bad debts and other loss not categorized. Claim for custom deposit losses adjusted for reasons stated in paragraphs 103 to 104 of the report. See paragraph 108 of the report for pre-paid expenses claim. Insufficient evidence to substantiate claim for transit equipment.
TOTAL	1,108,985	130,394	

Claim preparation costs	747	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	60,450	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Yousef M. Al-Zawawi & Partners Jewellery Co.
UNCC claim number: 4003357
UNSEQ number: E-00127

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	22,746	11,137	Claim adjusted to reflect historical results and to restrict the period of loss to seven months. See paragraphs 79 to 85 of the report.
TOTAL	22,746	11,137	

S/AC.26/1999/17
Page 119

Annex II

Recommended awards for second instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Qadissiah Co-operative Society
UNCC claim number: 4003358
UNSEQ number: E-00128

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	23,183	20,265	Claim reclassified to loss of tangible property, stock and other loss not categorized. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	283,170	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Payment or relief to others	82,838	0	See paragraphs 70 to 78 of the report.
Loss of profits	174,574	78,558	Claim adjusted for evidentiary shortcomings and windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	149,554	107,130	Original restart of business claim reclassified to other loss not categorized. Claim for cancelled Kuwaiti dinars awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report.
TOTAL	713,319	205,953	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Me & My Kids Garments Co.
UNCC claim number: 4003359
UNSEQ number: E-00129

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,658	670	Claim reclassified to loss of tangible property and stock. Claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	204,299	0	Insufficient evidence to substantiate claim and valuation basis. See paragraphs 52 to 65 of the report.
Loss of profits	47,440	21,348	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	2,798	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	257,195	22,018	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	28,934	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Aziz Al-Ali Al-Wazzan Sons & Partners
UNCC claim number: 4003360
UNSEQ number: E-00131

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	170,696	78,701	Claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of profits	1,199,429	36,833	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	159,964	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	1,530,089	115,534	

Interest	169,583	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Projects Company for Re-Construction
UNCC claim number: 4003362
UNSEQ number: E-00133

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	12,760	8,166	Adjusted for maintenance and failure to repair/replace. See paragraphs 44 to 51 of the report.
Loss of tangible property	296	237	Adjusted for failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of profits	34,928	28,341	Payment or relief to others and other losses not categorized reclassified to loss of profits. Adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	47,984	36,744	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Dasmah & Bneid Al-Gar Co-Op Society
UNCC claim number: 4003287
UNSEQ number: E-00135

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	9,036	6,643	Claim reclassified to loss of tangible property, stock and other loss not categorized. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	279,134	117,934	Claim adjusted for obsolescence, evidentiary shortcomings and valuation basis. See paragraphs 52 to 65 of the report.
Payment or relief to others	89,871	0	See paragraphs 70 to 78 of the report.
Loss of profit	93,846	59,820	Claim adjusted to reflect historical results, evidentiary shortcomings and windfall profits. See paragraphs 79 to 85 of the report.
Other loss not categorized	201,256	34,461	Original restart of business claim reclassified to other loss not categorized. Insufficient evidence to substantiate claim for cancelled Kuwaiti dinars. Claim for Iraqi dinars adjusted. See paragraphs 98 to 109 of the report.
TOTAL	673,143	218,858	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Hadi & Abdul Rahman Trd. Co. W.L.L.
UNCC claim number: 4003288
UNSEQ number: E-00136

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	1,022,994	955,098	Original tangible property claim reclassified to loss of stock and vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	1,000	1,000	Claim awarded in full. See paragraphs 52 to 65 of the report.
TOTAL	1,023,994	956,098	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	197,925	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Crescent Commercial Co. W.L.L.
UNCC claim number: 4003289
UNSEQ number: E-00137

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	883	670	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Tangible property claim adjusted to net book value and for depreciation. See paragraphs 52 to 65 of the report.
Loss of stock	342,473	137,844	Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,200	2,200	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	76,349	31,891	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	273,409	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	387,467	0	Insufficient evidence to substantiate claim. See paragraphs 98 to 109 of the report.
TOTAL	1,082,781	172,605	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraphs 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Transcontinental Shipping Co.
UNCC claim number: 4003291
UNSEQ number: E-00139

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	3,103	2,479	Claim reclassified to loss of tangible property and vehicles. Claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 52 to 65 of the report.
Loss of vehicles	4,100	4,100	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	46,407	4,090	Original payment or relief to others claim reclassified to loss of profits and restart of business. Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Restart of business	18,273	0	Insufficient evidence to substantiate claim. See paragraphs 93 to 97 of the report.
TOTAL	71,883	10,669	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Glass Manufacturing Co.
UNCC claim number: 4003292
UNSEQ number: E-00140

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	28,720	14,360	Restart of business claim partially reclassified to loss of real property. Claim adjusted for depreciation. See paragraphs 44 to 51 of the report.
Loss of tangible property	256,776	248,353	Claim reclassified to loss of tangible property, stock and vehicles. Office furniture claim adjusted for depreciation. All other tangible property items awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	1,191,695	734,577	Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	1,750	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	23,929	23,579	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Payment or relief to others	1,484	0	Claim reclassified to payment or relief to others, restart of business and loss of profit. Insufficient evidence to substantiate payment or relief claim. See paragraphs 70 to 78 of the report.
Loss of profits	773,269	186,290	Claim adjusted to reflect historical results, to restrict loss to 19 months and for windfall profits. See paragraphs 79 to 85 of the report.
Restart of business	131,441	26,572	Claim adjusted for evidentiary shortcomings. See paragraphs 93 to 97 of the report.
Other loss not categorized	21,425	0	See paragraph 108 of the report.
TOTAL	2,430,489	1,233,731	

Claim preparation costs	4,330	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Rwag Exhibition for Furniture Company
UNCC claim number: 4003293
UNSEQ number: E-00141

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	69,406	29,009	Original tangible property claim reclassified to loss of stock and profits. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	46,837	21,049	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results and evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	116,243	50,058	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Agricultural Projects Co. Ksc
UNCC claim number: 4003294
UNSEQ number: E-00142

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	12,372	12,372	Original tangible property claim reclassified to loss of real property and stock. Claim awarded in full. See paragraphs 44 to 51 of the report.
Loss of stock	599,130	383,443	Claim adjusted for obsolescence and valuation basis. See paragraphs 52 to 65 of the report.
TOTAL	611,502	395,815	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	118,223	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Nisif & Al-Fakhory for Elec. Tra. & Contr. Co.
UNCC claim number: 4003295
UNSEQ number: E-00143

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	178,544	142,835	Original tangible property claim reclassified to loss of stock. Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	19,921	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	15,790	6,171	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	214,255	149,006	

Claim preparation costs	1,500	N.A.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Ghanim International
UNCC claim number: 4003296
UNSEQ number: E-00144

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	23,901	2,656	Original payment or relief to others claim reclassified to loss of profits, restart of business and other loss not categorized. Loss of profits claim adjusted to reflect historical results, evidentiary shortcomings, and windfall profits. See paragraphs 79 to 85 of the report.
Restart of business	42,422	0	Insufficient evidence to substantiate claim. See paragraphs 93 to 97 of the report.
Other loss not categorized	2,854	0	Insufficient evidence to substantiate claim for expenses. For pre-paid expenses claim of KD 1,841, see paragraph 108 of the report.
TOTAL	69,177	2,656	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Atlas Commercial Co. W.L.L.
UNCC claim number: 4003297
UNSEQ number: E-00145

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	371	371	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	1,110,616	847,669	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	4,300	4,300	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	360,771	139,667	Adjusted to reflect historical results, to restrict the period of loss to 12 months and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	14,064	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	4,074	371	Claim for expenses adjusted for evidentiary shortcomings.
TOTAL	1,494,196	992,378	

Claim preparation costs	11,068	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	210,760	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Computer & Communication Concepts Co.
UNCC claim number: 4003298
UNSEQ number: E-00146

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	57,531	30,261	Original contracts claim reclassified to loss of stock and profits. Original tangible property claim reclassified to loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	26,485	11,702	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	44,895	0	Original business transaction claim reclassified to bad debts. Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	41,547	41,547	Claim reclassified to other loss not categorized and to loss of profits. Other loss claim awarded in full. See paragraph 105 of the report.
TOTAL	170,458	83,510	

Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Boland & Gharabally Co. W.L.L.
UNCC claim number: 4003300
UNSEQ number: E-00148

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	340	231	Claim adjusted for maintenance and for evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of tangible property	21,704	15,320	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Claim adjusted for maintenance, depreciation and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	696,597	83,199	Insufficient evidence to substantiate stock claim. Goods in transit claim adjusted for obsolescence and for evidentiary shortcomings as above. See paragraphs 52 to 65 of the report.
Loss of vehicles	10,328	6,886	Lost vehicles claim adjusted to M.V.V. Table values. Damaged vehicles claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of profits	210,095	148,729	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	37,849	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	96,099	95,918	Original cash claim reclassified to other loss not categorized. Claim for cancelled Iraqi & Kuwaiti dinars awarded in full. See paragraphs 98 to 109 of the report. For pre-paid expenses claim, see paragraph 108 of the report.
TOTAL	1,073,012	350,283	

Claim preparation costs	2,500	n.a.	Original other loss not categorized claim reclassified to claim preparation costs. Governing Council's determination pending. See paragraph 111 of the report.
Interest	137,450	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dar Alyaqza Printing Press & Publication Co. W.L.L.
UNCC claim number: 4003301
UNSEQ number: E-00149

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	143,235	71,021	Original loss of profits claim reclassified to loss of real property and restart of business. Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of tangible property	1,491,452	716,132	Claim reclassified to loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	197,798	194,513	Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	7,464	7,464	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	256,700	43,524	Original other loss not categorized claim reclassified to loss of profits. Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Restart of business	28,100	22,480	Cleaning and waste disposal claim adjusted for maintenance. See paragraphs 93 to 97 of the report.
TOTAL	2,124,749	1,055,134	

Claim preparation costs	8,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	210,704	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Merooj Petroleum Supply Co. W.L.L.
UNCC claim number: 4003302
UNSEQ number: E-00150

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	19,500	15,600	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	363,958	309,249	Stock claim adjusted for evidentiary shortcomings. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	26,656	0	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	410,114	324,849	

Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	40,669	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Mediterranean Co.
UNCC claim number: 4003303
UNSEQ number: E-00151

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	109,503	89,267	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	1,392,785	1,233,853	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	2,385	2,385	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of vehicles	20,400	14,125	Claim adjusted to M.V.V. Table values and for depreciation. See paragraphs 52 to 65 of the report.
Loss of profits	30,699	0	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	1,555,772	1,339,630	

Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	154,280	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aber Albathaly for General Trading & Contracting Co.
UNCC claim number: 4003269
UNSEQ number: E-00152

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	79,432	40,128	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	51,345	8,988	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	130,777	49,116	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	12,969	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Fardous Co-operative Society
UNCC claim number: 4000788
UNSEQ number: E-00153

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	98,113	75,206	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Original restart of business claim reclassified to tangible property. Tangible property claim adjusted for maintenance and failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	468,069	76,770	Claim adjusted for stock build-up, obsolescence and valuation basis. See paragraphs 52 to 65 of the report.
Loss of vehicles	10,405	2,850	Claim adjusted to M.V.V. Table values and for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	94,709	94,709	Claim awarded in full. See paragraphs 79 to 85 of the report.
Other loss not categorized	317,145	216,851	Cancelled Kuwaiti dinars claim awarded in full. Claim for Iraqi dinar losses adjusted. See paragraphs 98 to 109 of the report. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	988,441	466,386	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Moqaddim Imports Exports & Foodstuff Co. W.L.L.
UNCC claim number: 4003270
UNSEQ number: E-00154

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	302,115	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	25,426	5,728	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	327,541	5,728	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	32,481	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Feel Kuwaiti Co. for Import & Exports W.L.L.
UNCC claim number: 4003271
UNSEQ number: E-00155

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	168,832	0	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	30,451	22,838	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	199,283	22,838	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	19,763	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Agricultural Supplies & Equipment Co. W.L.L.
UNCC claim number: 4003272
UNSEQ number: E-00156

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	3,887	3,110	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	3,514	2,821	Claim reclassified to loss of tangible property, stock and vehicles. Claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	81,462	43,738	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	1,610	1,610	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	12,683	9,512	Claim adjusted for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	103,156	60,791	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Najoud Trd. Co. W.L.L.
UNCC claim number: 4003273
UNSEQ number: E-00157

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	31,776	17,000	Original tangible property claim reclassified to loss of stock and cash. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	7,518	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	8,977	885	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	48,271	17,885	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	4,787	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Almuttawa & Altaher Trading & Contracting Co. W.L.L.
UNCC claim number: 4003274
UNSEQ number: E-00158

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	180,179	29,367	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
TOTAL	180,179	29,367	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	30,480	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hadidco General Trading W.L.L.
UNCC claim number: 4003276
UNSEQ number: E-00161

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	8,442	6,754	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	4,300	3,440	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	999,520	999,520	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	173,250	173,250	Claim awarded in full. See paragraphs 79 to 85 of the report.
TOTAL	1,185,512	1,182,964	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Homoud Rafaa & his Son Commercial Co.
UNCC claim number: 4003277
UNSEQ number: E-00162

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	2,900	1,972	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of tangible property	3,350	1,424	Claim reclassified to loss of real property, tangible property and stock. Claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	21,198	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
TOTAL	27,448	3,396	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dar Al Anwar Electric Co. W.L.L. (Now Electrical Lights House Co. W.L.L.)
UNCC claim number: 4003279
UNSEQ number: E-00165

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	381,466	233,784	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	26,184	11,228	Claim adjusted to reflect historical results and to restrict the period of loss to seven months. See paragraphs 79 to 85 of the report.
TOTAL	407,650	245,012	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	40,426	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Modern Building Co. for Trd.& Contr. W.L.L.
UNCC claim number: 4003280
UNSEQ number: E-00166

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	26,998	21,598	Claim reclassified to loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	384,100	142,237	Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	38,255	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	3,344	3,344	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	255,894	169,952	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Bad debts	455,665	455,665	Original contracts claim reclassified to bad debts. Claim awarded in full. See paragraphs 86 to 92 of the report.
TOTAL	1,164,256	792,796	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	115,455	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Ghanim & Bodeiri Trading & Contracting Co.
UNCC claim number: 4003304
UNSEQ number: E-00167

Category of loss	Amount asserted (Ku)	Amount recommended (KD)	Comments
Loss of tangible property	3,619	2,684	Claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of profits	123,638	36,024	Original payment or relief to others claim reclassified to loss of profits. Claim adjusted to reflect historical results, to restrict the period of loss to 10 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	6,400	6,000	Original restart of business claim reclassified to other loss not categorized. Claim for relocation expenses awarded in full. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	133,657	44,708	

Claim preparation costs	1,870	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Dashti & Sayegh General Trading & Contracting Co.
UNCC claim number: 4003305
UNSEQ number: E-00168

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	331,406	215,886	Claim adjusted for failure to repair/replace, evidentiary shortcomings and maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	359,054	281,725	Tangible property claim reclassified to tangible property, vehicles, stock and restart costs. Tangible property claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	97,581	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	183,445	179,669	For vehicles listed in the M.V.V. Table, claim adjusted to M.V.V. Table values. For other vehicles, see paragraphs 52 to 65 of the report.
Loss of profits	191,664	71,874	Claim adjusted for evidentiary shortcomings and to restrict period of loss to 10 months (for one division). See paragraphs 79 to 85 of the report.
Restart of business	184,983	0	Insufficient evidence to substantiate claim. See paragraphs 93 to 97 of the report.
TOTAL	1,348,133	749,154	

Claim preparation costs	8,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	133,688	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alkhadra Sheets Co. W.L.L.
UNCC claim number: 4003306
UNSEQ number: E-00169

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	142,821	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	9,859	7,394	Claim adjusted for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	152,680	7,394	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	15,141	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf & Bab Al-Mandb Trdg. Cont. Co.
UNCC claim number: 4003307
UNSEQ number: E-00170

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	228,531	193,167	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	46,775	35,081	Claim adjusted for windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	275,306	228,248	

Claim preparation costs	1,800	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	27,302	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rahsid & Sultan Woolens Ltd. Co.
UNCC claim number: 4003317
UNSEQ number: E-00172

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	225	180	Original other loss not categorized claim reclassified to loss of real property and claim preparation costs. Real property claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of stock	37,335	0	Insufficient evidence to substantiate claim See paragraphs 52 to 65 of the report.
Loss of cash	492	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	20,609	7,763	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	58,661	7,943	

Claim preparation costs	171	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Behbehani Jeep Motors Company
UNCC claim number: 4003318
UNSEQ number: E-00173

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of profits	998,001	0	Insufficient evidence to substantiate claim (claimant had not begun trading at time of invasion). See paragraphs 79 to 85 of the report.
TOTAL	998,001	0	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	158,256	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Munelf & Ali Abdulaziz Al Khudhari Co.
UNCC claim number: 4003319
UNSEQ number: E-00174

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	14,548	7,877	Original restart of business claim reclassified to loss of real property, tangible property, vehicles, payment or relief to others and other loss not categorized. Real property claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	10,752	1,655	Original tangible property claim reclassified to loss of stock and cash. Tangible property claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	623,559	392,413	Claim adjusted for stock build-up, evidentiary shortcomings and valuation basis. See paragraphs 52 to 65 of the report.
Loss of cash	5,202	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of vehicles	1,318	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Payment or relief to others	5,051	5,051	Claim awarded in full. See paragraphs 70 to 78 of the report.
Loss of profits	328,234	162,654	Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	35,427	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
Other loss not categorized	3,200	1,710	Claim reclassified to loss of profits and other loss not categorized. Claim for cleaning expenses awarded in full. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	1,027,291	571,360	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gibson Trading Company W.L.L.
UNCC claim number: 4003332
UNSEQ number: E-00175

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	15,125	12,100	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	34,490	24,322	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	1,241,691	993,353	Claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	29,932	17,105	Contracts claim reclassified to loss of tangible property and profits. Claim adjusted to reflect historical results, to restrict the period of loss to 12 months and for windfall profits. See paragraphs 79 to 85 of the report.
Bad debts	729,985	0	Original other loss not categorized claim reclassified to bad debts. Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	2,051,223	1,046,880	

Claim preparation costs	3,545	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ali Alghanim Aldabous General Trading Co.
UNCC claim number: 4003333
UNSEQ number: E-00176

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	304,185	150,180	Original tangible property claim reclassified to loss of stock. Claim adjusted for compensation received from Central Bank, for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
TOTAL	304,185	150,180	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	51,458	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Union of Consumer Co-operative Societies
UNCC claim number: 4003334
UNSEQ number: E-00177

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	2,752	2,202	Claim reclassified to loss of tangible property, stock, vehicles and other loss not categorized. Tangible property claim adjusted for maintenance. See paragraphs 52 to 65 of the report.
Loss of stock	150,107	42,572	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of vehicles	16,900	16,900	Claim awarded in full. See paragraphs 52 to 65 of the report.
Payment or relief to others	10,582	0	Claim reclassified to loss of profits and payment or relief to others. See paragraphs 70 to 78 of the report.
Loss of profits	286,884	119,492	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	64,500	64,500	Claim awarded in full. See paragraphs 86 to 92 of the report.
Other loss not categorized	77,054	75,999	Claim reclassified to other loss not categorized, profits, claim preparation costs and bad debts. For pre-paid expenses claim see paragraph 108 of the report. Other amounts, including bank balances, awarded in full. See paragraphs 106 and 107 of the report.
TOTAL	608,779	321,665	

Claim preparation costs	950	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Plaza Hotel Company
UNCC claim number: 4003335
UNSEQ number: E-00178

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	433,349	264,215	Claim reclassified to loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	11,800	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Loss of profits	761,357	0	Adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	1,206,506	264,215	

Claim preparation costs	5,150	n.a.	Other loss not categorized reclassified to claim preparation costs and interest. Governing Council's determination pending. See paragraph 111 of the report.
Interest	72,815	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Elegant Family Company W.L.L.
UNCC claim number: 4001336
UNSEQ number: E-00179

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	11,997	6,598	Claim reclassified to loss of tangible property and stock. Claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 52 to 65 of the report.
Loss of stock	74,405	36,130	Claim adjusted for evidentiary shortcomings and for obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	9,453	1,631	Claim adjusted to restrict the period of loss to 12 months, to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	1,761	0	See paragraph 108 of the report.
TOTAL	97,616	44,359	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	8,458	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

S/AC.26/1999/11
Page 11

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shams Al Kuwait Trading & Construction Contracting Co.
UNCC claim number: 4003337
UNSPO number: E-00180

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	49,342	49,342	Claim reclassified to loss of tangible property and vehicles. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of vehicles	56,800	49,565	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	22,050	0	Contract income claim reclassified to loss of profits and bad debts. Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	8,320	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	136,512	98,907	

Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	39,406	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shawal for Trading & Contracting Co. W.L.L.
UNCC claim number: 4003309
UNSEQ number: E-00182

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	38,670	20,151	Claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of profits	16,940	7,465	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	55,610	27,616	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	6,164	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "F4" claims

Reported by claimant name and category of loss

Claimant's name: Abdullah Al-Naser Cont. Co.
UNCC claim number: 4003310
UNSEQ number: E-00183

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	4,000	3,200	Tangible property claim reclassified to loss of real property, tangible property, stock and vehicles. Real property claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	15,150	3,787	Claim adjusted for evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of stock	130,470	27,412	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 52 to 65 of the report.
Loss of vehicles	7,000	614	Claim adjusted for evidentiary shortcomings and to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	49,616	7,852	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 79 to 85 of the report.
TOTAL	206,236	42,865	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Farsi Fashions Company/Hamad Al Farsi & Partners
UNCC claim number: 4003311
UNSEQ number: E-00185

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	11,687	11,687	Claim reclassified to loss of tangible property, stock and cash. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	52,127	33,379	Claim adjusted for stock build-up and obsolescence. See paragraphs 52 to 65 of the report.
Loss of cash	335	335	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of profits	5,950	2,429	Claim adjusted to reflect historical results and to restrict the period of loss to seven months. See paragraphs 79 to 85 of the report.
TOTAL	70,099	47,830	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Salem Al-Marzouk & Sabah Abi-Hanna W.L.L.
UNCC claim number: 4003312
UNSEQ number: E-00186

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	4,482	3,586	Claim adjusted for maintenance. See paragraphs 44 to 51 of the report.
Loss of tangible property	30,309	28,914	Claim reclassified to loss of tangible property and vehicles. Office electronic equipment claim adjusted for failure to repair/replace. All other items awarded in full. See paragraphs 52 to 65 of the report.
Loss of vehicles	13,900	13,900	Claim awarded in full. See paragraphs 52 to 65 of the report.
Payment or relief to others	250,991	75,378	Claim for termination indemnities adjusted for evidentiary shortcomings. See paragraphs 70 to 78 of the report.
Loss of profits	477,212	131,728	Original contracts claim reclassified to loss of profits and other loss not categorized. Profits claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Restart of business	7,442	7,442	Claim awarded in full. See paragraphs 93 to 97 of the report.
Other loss not categorized	7,500	0	Claim for other loss not categorized reclassified to loss of real property, payment or relief to others, restart of business and other loss not categorized. For pre-paid expenses claim see paragraph 108 of the report.
TOTAL	791,836	260,948	

Claim preparation costs	3,780	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	70,839	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Mejhem General Trading & Cont. Co. W.L.L.
UNCC claim number: 4003315
UNSEQ number: E-00189

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	20,145	14,918	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of profits	268,370	0	Original other loss not categorized claim reclassified to loss of profits. Insufficient evidence to substantiate claim. See paragraphs 79 to 85 of the report.
TOTAL	288,515	14,918	

Claim preparation costs	488	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Firtek Transport Co.
UNCC claim number: 4003338
UNSEQ number: E-00191

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of vehicles	320,950	220,940	Original tangible property claim reclassified to loss of vehicles. Claim adjusted for depreciation. See paragraphs 52 to 65 of the report.
TOTAL	320,950	220,940	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Barakat Showroom Company W.L.L.
UNCC claim number: 4003339
UNSEQ number: E-00192

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	1,090	1,090	Claim reclassified to loss of tangible property, stock, cash and bad debts. Tangible property claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of stock	174,346	126,499	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of cash	360	0	Insufficient evidence to substantiate claim. See paragraphs 52 to 65 of the report.
Payment or relief to others	3,250	3,250	Claim awarded in full. See paragraphs 70 to 78 of the report.
Loss of profits	14,367	14,037	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
Bad debts	14,523	0	Insufficient evidence to substantiate claim. See paragraphs 86 to 92 of the report.
TOTAL	207,936	144,876	

Claim preparation costs	2,200	n.a.	Governing Council's determination pending. See paragraph 111 of the report.
Interest	23,815	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Reebass Trading Group Co. W.L.L.
UNCC claim number: 4003340
UNSEQ number: E-00193

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of tangible property	500	0	Claim reclassified to loss of tangible property, stock and vehicles. Insufficient evidence to substantiate tangible property claim. See paragraphs 52 to 65 of the report.
Loss of stock	221	221	Claim awarded in full. See paragraphs 52 to 65 of the report.
Loss of vehicles	2,625	2,352	Claim adjusted to M.V.V. Table values. See paragraphs 52 to 65 of the report.
Loss of profits	4,000	2,787	Claim adjusted to reflect historical results and evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	7,346	5,360	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Atlas Al-Arab Co. W.L.L.

UNCC claim number: 4003341

UNSEQ number: E-00194

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	685,351	453,634	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 52 to 65 of the report.
Loss of profits	17,666	5,143	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
TOTAL	703,017	458,777	

Interest	79,080	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulla Mishari Al-Kulaib Sons Co. W.L.L.
UNCC claim number: 4003342
UNSEQ number: E-00195

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of real property	23,654	10,144	Claim adjusted for maintenance, depreciation and evidentiary shortcomings. See paragraphs 44 to 51 of the report.
Loss of profits	155,372	0	Claim adjusted to reflect historical results. See paragraphs 79 to 85 of the report.
TOTAL	179,026	10,144	

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Tiraz Al-Hadith Trd. Co.
UNCC claim number: 4003343
UNSEQ number: E-00196

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	63,614	16,005	Original tangible property claim reclassified to loss of stock. Claim adjusted for stock build-up, obsolescence and valuation basis. See paragraphs 52 to 65 of the report.
Loss of profits	7,616	7,313	Claim adjusted to reflect historical results and to restrict period of loss to seven months. See paragraphs 79 to 85 of the report.
TOTAL	71,230	23,318	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 111 of the report.

Annex II

Recommended awards for second instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Qasem & Ahmed Hassan Ali Boland
UNCC claim number: 4003344
UNSEQ number: E-00198

Category of loss	Amount asserted (KD)	Amount recommended (KD)	Comments
Loss of stock	25,946	6,512	Original tangible property claim reclassified to loss of stock. Insufficient evidence to substantiate stock claim. Goods in transit claim adjusted for obsolescence. See paragraphs 52 to 65 of the report.
Loss of profits	423,244	2,589	Claim adjusted to reflect historical results, to restrict period of loss to 12 months and for evidentiary shortcomings. See paragraphs 79 to 85 of the report.
Other loss not categorized	17,223	17,223	Original bad debts claim reclassified to other loss not categorized. Claim for cancelled Kuwaiti dinars awarded in full. See paragraphs 98 to 109 of the report.
TOTAL	466,413	26,324	

Interest	41,836	n.a.	Governing Council's determination pending. See paragraph 110 of the report.

Annex III

Second instalment claims for which nil award recommended

Reported by UNSEQ and UNCC claim numbers and claimant name

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02222	4005330	The Kuwait Agricultural Investment	9,706	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02225	4005333	Agricultural and Foodstuff Supplies	91,390	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02228	4005336	Al Rafeya General Trading & Contracting Company	44,360	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02238	4005346	Najam Al-Harz	33,250	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02241	4005349	Amghara General Trading & Cont. Co. Saeed Abdulla Al Yamani & Partner W.L.L.	128,353	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02244	4005352	Abdul Mouhsen Hashem Al Ali Sons Co. for Trading & Contracting	144,054	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02251	4005359	Gulf Unit Electrical Contracting Co.	45,780	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02254	4005362	Fatat Al Kuwait Fashion Co.	102,446	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNCPO claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02258	4005366	First Gulf Real Estate Company	5,000,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02263	4005371	Sealol Kuwait K.S.C.	1,970,977	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02265	4005373	Durani Intl. Exchange Co. - Mohmouda Sardar Khan & Serviras Khan Durani	29,398	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02268	4005376	Hamad & Moeller Trading Co.	335,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02271	4005379	Hamoor Decorating Company W.L.L.	222,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02275	4005383	Al-Meshal Company	299,166	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02280	4005388	Al-Siham Trading & Contracting Co.	1,091,896	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02282	4005390	Al-Shams Wa Al-Qamar for Readymade Garments Co.	301,413	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02288	4005396	Itihan Al-Kuwait Trading Contracting & Electrical	2,306,738	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSBO claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02291	4005399	Co-operative Society of Savings for Kuwaiti Staff in Government	188,604	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02292	4005400	United Trading & Contracting Commercial Group Co.	1,600,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02294	4005402	Bein El Nahrain Co. for General Contracting & Trading	59,920	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02295	4005403	Al Da'era Foodstuff Trading Company	48,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02299	4005407	National Printing Press Co.	356,242	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02300	4005408	Workers Union of Petrochemical Industries Co.	3,067,661	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02304	4005412	Golden Wall General Trading & Contracting	67,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02311	4005419	Ali Muowar & Mohd. Kharma Industrial Equipment Co.	67,652	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02318	4005426	Al Sader Natsha & Deis Company	6,400,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02319	4005427	Al Amani Al Khalejiya for International Transport	26,500	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02321	4005429	Awali General Trading & Contracting Co.	273,436	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02322	4005430	Al Sabah & Sabawi Trd. & Cont. Co. W.L.L.	233,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02324	4005432	Al-Zahra Saloon for Ladies Co. - Fatima Husain Aissa & Partners	185,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02325	4005433	Al Hilali Workshop Co. for Curtains, Furniture, Carpets & Accessories	110,340	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02328	4005436	Pan Arab Research Centre W.L.L.	201,248	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02329	4005437	Hashem & Al Akkad Co. for Textiles	229,797	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02330	4005438	Al Ghannam Auto Spare Parts Co.	1,530,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02332	4005440	Arabi Equipment Group Co. K.S.C. Closed	64,440	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02334	4005442	Silver Station Co. Trading and Contracting	806,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02336	4005444	Ghalab & Faisal Auto Parts Co. Ghalab Al-Mutari & Co. W.L.L.	429,564	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02337	4005445	Al-Mulla Consultancy Co. W.L.L.	30,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02344	4005452	Green Sea Co. for Trading & Contracts	108,743	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02345	4005453	Al-Qariya Agricultural Co. W.L.L.	72,005	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02346	4005454	Al-Khalidiat Trading Company W.L.L.	45,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02348	4005456	Mansour Qabazerd Sons Co. for Real Estate & Stock Exchange	45,500	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02349	4005457	Al-Bazel for Trdg. & Cont. Company Ameen Mohammed Ahmed Alawazi & Partner	150,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02350	4005458	Al-Manar Marine Const. & Equipment Co.	33,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02351	4005459	Al-Otaiby & Al-Najjar Trdg. & Cont. Co.	262,416	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02352	4005460	Al-Shatti & Al-Shami for Decoration Contracting	34,500	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02353	4005461	Al Mersal Trading Co.	84,798	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02357	4005465	Al-Mashrabia Co. for Readymade Clothes & Gifts	207,853	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02360	4005468	Alalya General Trd. & Cont. Co.	285,528	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02361	4005469	Al Draei Trading Co.	33,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02362	4005470	The Middle East & Gulf Co.	203,511	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02364	4005472	Fawz Al Amal Real Estate Co.	26,714	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02366	4005474	Al Nazaer Artistic Production & Distribution Co.	597,130	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02369	4005477	Kuwaiti Egyptian Travel Co.	275,500	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02374	4005482	Baqer Assad & Sons for Gen. Trdg. & Cont.	112,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02376	4005484	United Enterprises for Trading & Contracting Co.	949,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02378	4005486	Arab Building Construction Company	450,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02379	4005487	Al-Mona Co. for Athletic Goods	300,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02382	4005490	Shabib Jailan & Sons Trading Company	456,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02383	4005491	Ghazwan Trading & Cont. Co. W.L.L.	400,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02385	4005493	Nory Ahmad for Trading & Gen. Cont. Co. W.L.L.	169,635	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02387	4005495	Al-Okab Trading Company	150,600	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02388	4005496	Al-Mawrid Trading & Cont. W.L.L.	118,188	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02390	4005498	Al-Mulla & Al Essa Trading Co.	40,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02391	4005499	Hamad Al-Falah & Partners Gen. Trdg. & Cont. Co. W.L.L.	45,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02396	4005504	Al-Gada Readymade Wear, Producing Co. W.L.L.	122,915	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02397	4005505	Ali Naki Sons Real Estate Trdg. Co. W.L.L.	305,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02399	4005507	Al-Sahel Al-Areed Furnishing Co. W.L.L.	218,500	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02400	4005508	Al Kulaib Trd. Electrical Cont. Co. - Kulaib & Dallah W.L.L.	50,679	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02402	4005510	Fuad Dashti Co.	98,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02403	4005511	Middle East Central Company	234,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02405	4005513	Al-Jinabi & Hijazi Co. for Electrical Cont. and Commerce	44,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02407	4005515	Abdulrazzak Abdulhamid Al Sane Real Estate Investment Company	6,521,208	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02409	4005517	Al-Salmy Transport Co.	80,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02411	4005519	Al Reem Cont. & Buildings & Road Cleaning Co.	2,935	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02412	4005520	Durrait Suhaj Tailoring for Men Co.	1,840	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02413	4005521	Habib & Haswa Trading Co.	415,623	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02415	4005523	Kuwait Dana Co. for Cont. & Decoration	62,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02417	4005525	Al-Waha Contracting Company	730,406	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02419	4005527	Kuwaiti Motors Co.	500,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02420	4005528	Arabian Marble Company	180,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02424	4005532	Abdul Rahman & Al Areed Co. for Electrical & Electronic Devices W.L.L.	56,180	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02425	4005533	Al-Maha for Cars Co., Mohamed Ahmed M. Al Maghraby, Partner	25,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02426	4005534	Gadeer Al-Khair Gen. Trdg. & Cont. Co.	133,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02428	4005536	Al-Surra Auto Parts Co.	157,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02429	4005537	Al-Mawaheb International Cosmetics & Traditional Jewelleries	37,425	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02430	4005538	Bird Of Paradise Flowers Co., Shaker Jaseem Al Sane & Co. (W.L.L.)	28,079	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02431	4005539	Al Hadeel Photography & Photographic Accessories	36,375	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02432	4005540	Al-Hajar Al-Azrak Computer Co.	38,178	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-03440	4005548	Brothers for Foodstuff, Veg. & Fruits Co.	51,803	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02442	4005550	Al Nassar & Al-Towfic Electronic Watch Co.	107,838	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02444	4005552	Al-Karmi Company W.L.L.	75,205	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02445	4005553	Green Oasis Dry Clean Co.	107,317	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02446	4005554	International Mills Co. W.L.L.	121,624	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02449	4005557	Limited Kuwaiti Mattress Company	250,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02450	4005558	Sharifa Abdel Rahman Al-Sayer & Partners	42,288	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02451	4005559	Al-Turki Cars Trading Company	197,920	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02453	4005561	Messan Gen. Trd. & Cont. Transport Co.	805,366	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02455	4005563	Al-Fouzan United Trdg. Co.	236,646	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02456	4005564	Sahel Al-Maselah Gen. Trdg. Co. Nayef Abdul Aziz Al Sabah & Abdullah Al Wazan	76,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02458	4005566	Arabia Centre for Gen. Trdg. & Cont.	451,841	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02460	4005568	Musaed Al-Sayer & Co. for General Trading	133,059	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02461	4005569	Al-Abdali Cont. & Const. Co.	120,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02462	4005570	Al-Moshargi Alghanim General Trdg. & Cont. Co	103,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02463	4005571	Abdulrahman & Azzam Trd. Co.	446,323	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02464	4005572	Egypt Trading Co. W.L.L.	76,740	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02466	4005574	Gulf Projects Company	32,423	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02467	4005575	Wadha Tailor for Clothes Production	28,092	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02472	4005580	Arab Sports & Cosmetics Company	163,574	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02473	4005581	Al-Naser for Import and Export Company	45,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02474	4005582	Al Ajmi Co. for Mechanical Instruments W.L.L.	148,817	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02477	4005585	Luxur Trading Company W.L.L.	169,800	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02478	4005586	Al Shuaiba Trading Services	100,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02483	4005591	Metal Supplies & Carpentry Equipments	220,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02485	4005593	Al Boraq Ship Building & Caravans Co.	1,758,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02486	4005594	Zulfa Mohammed Al-Ahmed & Sons Scrap Trdg. Co.	500,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02489	4005597	Kuwait Commercial House Co. W.L.L.	50,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02491	4005599	Al-Salal & Lafi Cont. & Sanitary Eqpt.	44,390	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02495	4005603	Sabah Al-Rayes & Brothers Trdg. & Cont. Co.	109,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02496	4005604	Al-Hadeetha Trading & Cont.	2,155,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02497	4005605	Sports Centre Hamed Abdulla Al-Zaid	121,243	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02498	4005606	Commercial Trading & Contracting Co.	352,843	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02500	4005608	Bian Optical Company	148,909	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02501	4005609	Al-Aroosah Company for Furniture	215,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02502	4005610	Ahmad Abdulla Al-Mehri & Brothers	467,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEC claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02503	4005611	Al-Karma Readymade Clothes	151,400	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02504	4005612	Nafisi United Group	706,105	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02505	4005613	Basma for Video & Electrical Appliances & Technical production Co.	380,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02507	4005615	Al-Awaly Travel Saud Mohammed Al Hamed	100,700	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02511	4005619	Allayah Trading & Gen. Cont. Co.	110,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02512	4005620	Al-Kalamoon Transporting & Cleaning Co.	93,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02513	4005621	Beit Al-Television & Video Co.	150,131	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02516	4005624	Al-Farhan Int'l Gen. Trdg. Co.	33,569	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02517	4005625	Al-Jazira Plastic Sheets & Pro. Mfg. Co.	197,290	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02518	4005626	Al-Helal Co. for Athletic Equipment	220,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02519	4005627	The Technical Company for Commercial, Kitchen & Laundry Equipment	115,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02520	4005628	Golden Manazel for Bldg. Const. Co.	96,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02522	4005630	Al Aouj Fashions & Accessories Co.	327,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02523	4005631	Arkan Decoration Contracting Co.	143,807	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02526	4005634	Al-Afaq Co. for Transporting & Cars Trdg.	159,716	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02527	4005635	Union East Trading Company	132,488	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02529	4005637	Technical Centre for Plastic and Fibreglass Co. W.L.L.	100,018	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02530	4005638	Al-Ilaiwi & Abu Diak for Transport - Exp. & Imp. Co.	148,118	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02533	4005641	El-Salam Company	165,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02534	4005642	Al-Sayer Gen. Trdg. & Cont. Co.	50,584	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02535	4005643	Al-Baraa Commercial Contracting Company	280,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02538	4005646	Sahel Al-Fahaheel Co.	67,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02542	4005650	The Desert Caravan Gen. Trdg. & Cont. Co.	85,958	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02543	4005651	Al-Nawaya Foodstuff Co.	119,569	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02544	4005652	Al Durrer Trd. Co.	400,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02546	4005654	Al Qandus Const. Co./Mohammed Khaleefa Al Sabah	2,295,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02549	4005657	Al-Atta Al-khaliji Co., for Elect. & Elect. Devices W.L.L.	150,516	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02552	4005660	Al-Tal Co. for Gen. Trdg. & Cont. Mejed Farea Mathr Al Muthiri & Sons W.L.L.	136,718	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02553	4005661	Souk Al-Awaly Public Centre Co. W.L.L.	233,624	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02556	4005664	Al Seel International Trd. & Cont. Co. W.L.L.	83,848	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02557	4005665	Burgan Company for Int'l Trdg. - Sheakh Ali Jarah Al Sabah	1,097,665	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02559	4005667	Razzan Electrical Tool & Cont. Co.	125,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02561	4005669	Ahdy & Ahed Trdg. Co.	22,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02563	4005671	Al-Yarmouk Used Cars Co. W.L.L.	77,403	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02564	4005672	Al-Fateh Textile	50,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02566	4005674	Al Nusif Plastic Industry Co W.L.L.	102,647	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02567	4005675	Al Badaweya Co. for Electrical Sets	499,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02569	4005677	Sadiq Al Bahra Electrical & Electronic Co.	153,100	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02571	4005679	Saab Al Lafy Co. for Trade & Contracting	195,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02572	4005680	Gulf Star Shipping Co. W.L.L.	170,604	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02573	4005681	Al-Nisar Al-Arabi Company for Trading & General Contracting	185,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02574	4005682	World Photo Company	500,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02575	4005683	Fantasy Group Gen. Trdg. & Cont. Co.	60,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02576	4005684	Al Farhan Andal-Saleh Trading Co.	283,710	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02577	4005685	Arabic Company for Insulators Materials, Chemicals & Construction Materials W.L.L.	953,034	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02578	4005686	Golden Centre Trading & Cont. Co.	419,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02579	4005687	Al-Nassar & Al-Ghanim Trdg. & General Contracting Co.	117,166	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02581	4005689	Al-Subaee & Al-Sehli Gen. Cont. Co.	174,632	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02583	4005691	Al Rayan General Cont. Co.	167,073	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02586	4005694	Bukka Company for Trading & General Contracting	120,561	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02588	4005696	Abdulla Mohd. Mirza & Sons Readymade Garments & Cosmetics Co.	15,678	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02589	4005697	Al-Sharq Nights Company for Recording W.L.L.	53,634	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02590	4005698	Al-Bashir & Babugy Readymade Garments, Gifts & Luxuries Co.	24,654	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02594	4005702	Al-Azemi & Moqallid for Cont. & Const. Materials Co.	166,524	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02596	4005704	Abdullah Al-Wasmi & Sons Co.	4,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02600	4005707	Systematic United Trd. & Cont. Co.	140,670	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02601	4005708	Al Shall Real Estate Consultancy & Services Co.	200,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02602	4005709	Al-Mona International Co. for Bldg. Const. W.L.L.	380,424	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02603	4005710	National Sports Co.	38,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02604	4005711	Al-Wifak Al-Arabi Co., for Sanitary, Electrical, Contracting & Maintenance	378,915	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02605	4005712	Anwar Al Ta'Af for Bldg. & Roads Cleaning Co.	100,150	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02607	4005714	Al Mutahidin Artistic Production & Distribution	14,578	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02608	4005715	Blue Star Sports Co.	50,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02609	4005716	Al-Bashaier Taxi Co. W.L.L.	18,766	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02610	4005717	Transworld Alfaisal Trd. Group	2,135,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02611	4005718	Steel Leather - Plastics Furniture Co. Ltd.	200,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02612	4005719	Ahmadi Governorate Equestrian & Clay Pigeon Assoc.	138,896	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02614	4005721	Al-Nuzha Co-Operative Society	1,051,510	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02616	4005723	Al-Awes Trading & Contracting	274,287	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02619	4005726	Farah Company for Trading Meats & Cattle	49,968	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02620	4005727	Al-Araby Co for Security Exchange	200,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02623	4005730	Al-Dora for Shoes & Clothes Co.	32,610	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02624	4005731	Kuwait Handball Association	76,066	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02626	4005733	Wara for Manufacturing of Metallic Furniture	800,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02627	4005734	Said-Ghariafy Limited Co.	750,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02629	4005736	Shaigy Garage for Repairing Cars Co. (Heirs of Suliman Mohd. Saleh Al Shaigy) Ltd.	57,100	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02630	4005737	Al Asser Al Fiddi Gen. Trad. and Cont. W.L.L.	598,151	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02631	4005738	Al Mashrafia for Trading & Cont. Co.	70,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02633	4005740	Derat Al-Ezz Restaurants Co.	207,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02634	4005741	International Engineering Const.	147,643	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02637	4005744	Orient Oil Services Co.	614,441	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02638	4005745	Fortune Productions	181,733	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02641	4005748	Al Hijaz Foodstuff & Restaurant Co .	68,725	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02643	4005749	Kuwaitco General Cont. Co. W.L.L.	211,555	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02644	4005750	Zaid Alsirhan & Sons Company	4,000,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02645	4005751	Al Shahwan & Al Adwani Commercial Co.	105,512	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02648	4005754	Al Ghazal for Const. & Erection Co. (Closed Shareholding Co.)	98,044	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02649	4005755	Al Atta Trading and Contracting Co. W.L.L.	127,990	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02650	4005756	Al Musaed Kuwait Export, Import & Cont. Co.	120,974	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02652	4005758	Albaz Trading and Contracting Co.	244,852	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02653	4005759	Al Byader Al Kuwaitia Co. for Gen. Trad. & Cont.	60,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02654	4005760	Al Maria General Trading & Construction Co.	234,400	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02656	4005762	Kuwait Rubaiya General Trad. & Cont. Co.	138,951	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02659	4005765	Shining Family Company for Shoes	37,736	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02660	4005766	Development Trading Company Limited	28,300	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02661	4005767	Al Bakr & Mohieddin Trad.& Const. Cont. Co. W.L.L.	462,190	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02664	4005770	Akram Co. W.L.L.	188,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02665	4005771	Kuwait Football Association	990,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02666	4005772	Kuwait Table Tennis Association	25,953	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02667	4005773	Sawahel Tanja Co. for Decor & Electrical	31,800	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02597	4005778	Sultan Software Company	125,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02670	4003235	Sayed Hamaza & Sons Co. Gen. Trading Cont.	91,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02671	4003236	Kuwait Boxing & Weightlifting Association	64,999	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02672	4003237	Universe Advertising	45,686	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02673	4003238	A-One for Readymade Clothes W.L.L.	40,344	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02675	4003240	Al Ewesi for Electrical Contracting Company - Jema Khames Abdullah Alewes	75,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02676	4003241	Mira'at Al Alam Trading Company.	37,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02677	4003242	Al Matrook & Jamil Paints Co. W.L.L.	24,759	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.

UNSEQ claim no.	UNCC claim no.	Claimant's name	Amount claimed (KD)	Amount Recommended (KD)	Reasons for recommendation
E-02679	4003244	Kuwait Gymnastic Federation	100,182	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02682	4003247	West Asia Trading Co. Wafif	194,600	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02683	4003248	Kuwait Union for Private Schools Owners & Educational Institutes	54,205	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02684	4003249	Red Canal Trading Co.	6,500	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02685	4003250	Social Reform Society - Private Societies	99,412	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02688	4003253	Al Mattar & Al Hajak General Contracting & Trading Co.	200,000	0	No statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
E-02698	4003263	Al Refai (Used Cars & Spare Parts) Co.	43,917	0	Brief statement of claim. Evidence not sufficient to establish circumstances or amount of claimed loss.
TOTAL	-	-	83,879,014	0	-